

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005807

Entity Name: SHANNON & WILSON, INC.**Current Principal Place of Business:**400 N. 34TH ST.
SUITE 100
SEATTLE, WA 98103**Current Mailing Address:**400 N. 34TH ST.
SUITE 100
SEATTLE, WA 98103 US**FEI Number:** 91-0745357**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**POPOVICH, MARK AVP
13400 SUTTON PK DR S
1001-4
JACKSONVILLE, FL 33324-0235 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name PERKINS, WILLIAM J.
Address 600 WEST OLYMPIC PLACE
#809
City-State-Zip: SEATTLE WA 98109

Title VP
Name PRADEL, DANIEL E.
Address 340 S DOHENY DRIVE
City-State-Zip: BEVERLY HILLS CA 90211

Title PRESIDENT
Name BUECHEL, GERARD J.
Address 4246 WEST MONTFORT
City-State-Zip: SEATTLE WA 98199

Title VP
Name SARIEDDINE, HISHAM J.
Address 13245 3RD AVENUE NW
City-State-Zip: SEATTLE WA 98177

Title VP
Name PIAO, RISHENG (PARK)
Address 11465 NW PAULSON LANE
City-State-Zip: PORTLAND OR 97229

Title CEO
Name BUECHEL, GERARD J.
Address 4246 WEST MONTFORT
City-State-Zip: SEATTLE WA 98199

Title VP
Name ROBERTSON, CHRISTOPHER A.
Address 6617 NE 132ND STREET
City-State-Zip: KIRKLAND WA 98034-1614

Title VP
Name TRAINOR, DAVID
Address 4876 PINE CONE CIRCLE
City-State-Zip: MIDDLETON WI 53562

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER B. DARRAH

VICE PRESIDENT

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name FISCHER, GREGORY R.
Address 8500 E. MISSISSIPPI AVE.
#111
City-State-Zip: DENVER CO 80247

Title VP
Name WALTER, KATIE L.
Address 1510 NE 90TH STREET
City-State-Zip: SEATTLE WA 98115-3143

Title DIRECTOR
Name DARRAH, CHRISTOPHER B.
Address 2355 HILL ROAD
City-State-Zip: FAIRBANKS AK 99709-5326

Title DIRECTOR
Name SCHWAB, RUSSELL W.
Address 12843 HUNTERCREEK
City-State-Zip: DES PERES MO 63131-2223

Title DIRECTOR
Name MITCHELL, ROBERT A.
Address 2306 NW 199TH STREET
City-State-Zip: SHORELINE WA 98177

Title VP
Name DARRAH, CHRISTOPHER B.
Address 913 WOOD WAY
City-State-Zip: FAIRBANKS AK 99709

Title VP
Name SCHWAB, RUSSELL W.
Address 12843 HUNTERCREEK
City-State-Zip: DES PERES MO 63131-2223

Title TREASURER
Name ELLIS, HOLLIE L.
Address 400 N. 34TH ST.
SUITE 100
City-State-Zip: SEATTLE WA 98103

Title SECRETARY
Name ELLIS, HOLLIE L.
Address 400 N. 34TH ST.
SUITE 100
City-State-Zip: SEATTLE WA 98103

Title SENIOR VICE PRESIDENT
Name CLAYTON, DANIEL N.
Address PO BOX 2017
City-State-Zip: ANGEL FIRE NM 87710

Title CHAIRMAN OF THE BOARD
Name FISCHER, GREGORY R.
Address 8500 E. MISSISSIPPI AVE.
#111
City-State-Zip: DENVER CO 80247

Title CORPORATE ACCOUNTING
MANAGER/CONTROLLER
Name BEVILL, NOELANI N.
Address 1171 SYCAMORE DRIVE SE
City-State-Zip: ISSAQUAH WA 98027

Title DIRECTOR
Name BUECHEL, GERARD J.
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City-State-Zip: SEATTLE WA 98199

Title VP
Name MITCHELL, ROBERT A.
Address 2306 NW 199TH STREET
City-State-Zip: SHORELINE WA 98177

Title DIRECTOR
Name STRONG, MEG J.
Address 11001 MARINE VIEW DRIVE SW
City-State-Zip: SEATTLE WA 98146

Title VP
Name STRONG, MEG J.
Address 11001 MARINE VIEW DRIVE SW
City-State-Zip: SEATTLE WA 98146

Title DIRECTOR
Name HARNEY, MICHAEL D.
Address 3116 226TH PLACE SW
City-State-Zip: BRIER WA 98036

Title SENIOR ASSOCIATE
Name HARNEY, MICHAEL D.
Address 3116 226TH PLACE SW
City-State-Zip: BRIER WA 98036

Title DIRECTOR
Name DARRAH, CHRISTOPHER B.
Address 913 WOOD WAY
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Title SENIOR VICE PRESIDENT
Name ELLIS, HOLLIE L.
Address 2107 2ND AVENUE WEST
City-State-Zip: SEATTLE WA 98119

Title SENIOR VICE PRESIDENT

Title SENIOR VICE PRESIDENT
Name LAPRADE, WILLIAM T.
Address 2424 NINTH AVENUE WEST
City-State-Zip: SEATTLE WA 98119-2521

Title SENIOR VICE PRESIDENT
Name VAN BEVEREN, JAMES L.
Address 10921 OSO AVENUE
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Title VP
Name ABKEMEIER, TOM
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Title VP
Name BOIVIN, MARTY
Address 19308 65TH AVENUE NE
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Title VP
Name BRENNAN, KYLE L.
Address 3716 DRUM CIRCLE
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Title VP
Name DEANE, R. TRAVIS
Address 1021 N. REESE PLACE
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Title VP
Name GODLEWSKI, PAUL M.
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Title VP
Name HEMRY, MATTHEW S.
Address 15943 SUNSET BENC CIRCLE
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Title VP
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Title VP
Name HULTMAN, WILLIAM A.
Address 8324 12TH AVENUE NW
City-State-Zip: SEATTLE WA 98117-3341

Title VP
Name MACKLIN, PAUL R.

Name ROBINSON, ROBERT A.
Address 647 NE 178TH PLACE
City-State-Zip: SHORELINE WA 98177-3818

Title SENIOR VICE PRESIDENT
Name WU, MING-JIUN (JIM)
Address 14321 38TH AVENUE NE
City-State-Zip: SEATTLE WA 98125

Title VP
Name ADAMCZAK, JR., STEVE
Address 2322 BOBCAT COURT
City-State-Zip: FAIRBANKS AK 99712-3117

Title VP
Name BOYLE, STANLEY R.
Address 7736 30TH AVENUE NW
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Title VP
Name CLINE, DAVID R.
Address 4710 S. BRANDON STREET
City-State-Zip: SEATTLE WA 98118

Title VP
Name GAULKE, SCOTT
Address 203 N 58TH STREET
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Title VP
Name GUARDIA, ROBERTO J.
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Title VP
Name PAGE, MARTIN W.
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Title VP
Name HOPKINS, THEODORE W.
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Title VP
Name MCCULLOCH, NEAL D.J.
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Address 7716 ROGERS STREET

City-State-Zip: ARVADA CO 80007