

2021 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:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name SCHWAB, RUSSELL W.
Address 12843 HUNTERCREEK
City-State-Zip: DES PERES MO 63131-2223

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

Title VP
Name GANSE, MARGARET (PEGGY) A
Address 9828 OTIS DRIVE
City-State-Zip: WESTMINSTER CO 80021

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

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

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

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

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

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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

04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 VP
Name MACKLIN, PAUL R.
Address 7716 ROGERS STREET
City-State-Zip: ARVADA CO 80007

Title VP
Name KUCKER, MICHAEL S.
Address 7520 MARY AVENUE NW
City-State-Zip: SEATTLE WA 97117-5331

Title VP
Name HOPKINS, THEODORE W.
Address 1311 PERKINS WAY
City-State-Zip: SACRAMENTO CA 95818

Title VP
Name GUARDIA, ROBERTO J.
Address 465 BIG TREE ROAD
City-State-Zip: PONTE VEDRA BEACH FL 32082-4143

Title VP
Name GAULKE, SCOTT
Address 203 N 58TH STREET
City-State-Zip: SEATTLE WA 98103

Title VP
Name CLINE, DAVID R.
Address 4710 S. BRANDON STREET
City-State-Zip: SEATTLE WA 98118

Title VP
Name BOYLE, STANLEY R.
Address 7736 30TH AVENUE NW
City-State-Zip: SEATTLE WA 98117-4626

Title VP
Name ABKEMEIER, THOMAS J
Address 1117 ACORN HILL COURT
City-State-Zip: FENTON MO 63026

Title SENIOR VICE PRESIDENT

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

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

Title VP
Name MCCULLOCH, NEAL D.J.
Address 13797 SILVEN AVENUE NE
City-State-Zip: BAINBRIDGE ISLAND WA 98110

Title VP
Name HULTMAN, WILLIAM A.
Address 8324 12TH AVENUE NW
City-State-Zip: SEATTLE WA 98117-3341

Title VP
Name PAGE, MARTIN W.
Address 18928 SE 24TH PLACE
City-State-Zip: ISSAQUAH WA 98027

Title VP
Name GODLEWSKI, PAUL M.
Address 3701 NE 148TH ST.
City-State-Zip: SEATTLE WA 98155-7804

Title VP
Name DEANE, R. TRAVIS
Address 1021 N. REESE PLACE
City-State-Zip: BURBANK CA 91506

Title VP
Name BRENNAN, KYLE L.
Address 3716 DRUM CIRCLE
City-State-Zip: ANCHORAGE AK 99507

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

Title SENIOR VICE PRESIDENT
Name WU, MING-JIUN (JIM)
Address 400 N. 34TH ST.
SUITE 100
City-State-Zip: SEATTLE WA 98103

Title SENIOR VICE PRESIDENT

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

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

Title SECRETARY
Name ELLIS, HOLLIE L.
Address 2107 2ND AVENUE WEST
City-State-Zip: SEATTLE WA 98119

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

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

Title DIRECTOR
Name FISCHER, GREGORY R.
Address 1821 OLYMPIA CT SE
City-State-Zip: RENTON WA 98058

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

Title VP
Name MITCHELL, ROBERT A.
Address 4246 WEST MONTFORT PLACE
City-State-Zip: SEATTLE WA 98199

Title VP
Name MATHIESON, WENDY L.
Address 18708 23RD AVENUE NE
City-State-Zip: LAKE FOREST PARK WA 98155

Name ELLIS, HOLLIE L.
Address 2107 2ND AVENUE WEST
City-State-Zip: SEATTLE WA 98119

Title TREASURER
Name ELLIS, HOLLIE L.
Address 2107 2ND AVENUE WEST
City-State-Zip: SEATTLE WA 98119

Title VP
Name HARNEY, MICHAEL D.
Address 4246 WEST MONTFORT PLACE
City-State-Zip: SEATTLE WA 98199

Title VP
Name SCHWAB, RUSSELL W.
Address 2043 WESTPORT CENTER DRIVE
City-State-Zip: SAINT LOUIS MO 63146-3564

Title VP
Name DUNN, GILBERT
Address 400 N. 34TH ST.
SUITE 100
City-State-Zip: SEATTLE WA 98103

Title VP
Name WARD, DAVID C.
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City-State-Zip: SEATTLE WA 98103

Title DIRECTOR
Name STRONG, MEG J.
Address 11001 MARINE VIEW DRIVE SW
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Title VP
Name OHLSTROM, MARK A.
Address 16819 53RD AVENUE S.
City-State-Zip: TUKWILA WA 98818

Title VP
Name MCMULLEN, STEVEN R
Address 1255 NW RICHMOND BEACH RD.
#104
City-State-Zip: SHORELINE WA 98177