

2023 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 PRESIDENT
Name FISCHER, GREGORY R.
Address 8500 E. MISSISSIPPI AVE.
#111
City-State-Zip: DENVER CO 80247

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

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

Title TREASURER
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

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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: ELLIS, HOLLIE L.**SECRETARY****03/01/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

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

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

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

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