

2023 FOREIGN PROFIT CORPORATION AMENDED 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, VP
Name	SCHWAB, RUSSELL W.
Address	2043 WESTPORT CENTER DRIVE
City-State-Zip:	SAINT LOUIS, MO 63146
Title	PRESIDENT
Name	FISCHER, GREGORY R.
Address	400 NORTH 34TH STREET, SUITE 100
City-State-Zip:	SEATTLE WA 98103

Title	DIRECTOR
Name	BUECHEL, GERARD J.
Address	400 NORTH 34TH STREET, SUITE 100
City-State-Zip:	SEATTLE WA 98103
Title	VP
Name	ABKEMEIER, THOMAS J
Address	1117 ACORN HILL COURT
City-State-Zip:	FENTON MO 63026

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

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	DIRECTOR, VP
Name	HARNEY, MICHAEL D.
Address	400 NORTH 34TH STREET, SUITE 100
City-State-Zip:	SEATTLE WA 98103

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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: HOLLIE L.ELLIS**SECRETARY****03/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FISCHER, GREGORY R.
Address 400 N. 34TH ST.
SUITE 100
City-State-Zip: SEATTLE WA 98103

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 5430 FAIRBANKS STREET,SUITE 3
City-State-Zip: ANCHORAGE AK 99518

Title VP
Name BURGERT, CHUCK
Address 5260 W. CHINDEN BLVD.
City-State-Zip: BOISE ID 83714

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

Title VP
Name GANSE, MARGARET (PEGGY) A
Address 1321 BANNOCK STREET, SUITE 200
City-State-Zip: DENVER CO 80204-4037

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

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

Title VP
Name MCMAHON, DAN
Address 5430 FAIRBANKS STREET, SUITE 3
City-State-Zip: ANCHORAGE AK 99518-1263

Title DIRECTOR
Name MITCHELL, ROBERT J
Address 400 N. 34TH ST.
SUITE 100

Title DIRECTOR
Name STRONG, MEG J.
Address 400 N. 34TH ST.
SUITE 100
City-State-Zip: SEATTLE WA 98103

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

Title VP
Name BUECHEL, GERARD J.
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SUITE 100
City-State-Zip: SEATTLE WA 98103

Title VP
Name CAPAUL, BILL
Address 5260 W. CHINDEN BLVD.
City-State-Zip: BOISE ID 83714

Title VP
Name DEANE, R. TRAVIS
Address 100 N. 1ST STREET, SUITE 200
City-State-Zip: BURBANK CA 91502

Title VP
Name GUARDIA, ROBERTO J.
Address 13400 SUTTON PARK DRIVE S, SUITE 1401
City-State-Zip: JACKSONVILLE FL 32224-0237

Title VP
Name MACKLIN, PAUL R.
Address 1321 BANNOCK STREET, SUITE 200
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Title VP
Name MCCULLOCH, NEAL D.J.
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SUITE 100
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Title VP
Name MITCHELL, ROBERT
Address 400 N. 34TH ST.
SUITE 100
City-State-Zip: SEATTLE WA 98103

Title VP
Name OBLSTROM, MARK
Address 400 N. 34TH ST.
SUITE 100

City-State-Zip: SEATTLE WA 98103

Title VP

Name PAGE, MARTIN W.

Address 400 N. 34TH ST.
SUITE 100

City-State-Zip: SEATTLE WA 98103

Title VP

Name PIAO, RISHENG (PARK)

Address 3990 COLLINS WAY, SUITE 100

City-State-Zip: LAKE OSWEGO OR 97035-3459

Title VP

Name TILLIS, KEVIN

Address 400 N. 34TH ST.
SUITE 100

City-State-Zip: SEATTLE WA 98103

Title VP

Name WARD, DAVID C.

Address 400 N. 34TH ST.
SUITE 100

City-State-Zip: SEATTLE WA 98103

Title VP

Name ABKEMEIER, TOM

Address 2043 WESTPORT CENTER DRIVE
SUITE 100

City-State-Zip: SAINT LOUIS MO 63146-3564

City-State-Zip: SEATTLE WA 98103

Title VP

Name PERKINS , WILLIAM J.

Address 400 N. 34TH ST.
SUITE 100

City-State-Zip: SEATTLE WA 98103

Title VP

Name SARIEDDINE, HISHAM J.

Address 400 N. 34TH ST.
SUITE 100

City-State-Zip: SEATTLE WA 98103

Title VP

Name VARE, DAVE

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City-State-Zip: DENVER CO 80204-4037

Title VP

Name ROBINSON, ROBERT A.

Address 400 N. 34TH ST.
SUITE 100

City-State-Zip: SEATTLE WA 98103