

**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	FISHER, GREGORY R.
Address	400 NORTH 34TH STREET, SUITE 100
City-State-Zip:	SEATTLE WA 98103

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

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

Title	DIRECTOR, VP
Name	BUECHEL, GERARD J.
Address	400 NORTH 34TH STREET, SUITE 100
City-State-Zip:	SEATTLE WA 98103
Title	VP
Name	ABKEMEIER, THOMAS J
Address	2043 WESTPORT CENTER DRIVE
City-State-Zip:	SAINT LOUIS MO 63146

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

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

**Continues on page 2**

*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:** GREGORY R. FISHER

PRESIDENT

06/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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.  
SUITE 100  
City-State-Zip: SEATTLE WA 98103

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

Title VP  
Name MACKLIN, PAUL R.  
Address 1321 BANNOCK STREET, SUITE 200  
City-State-Zip: DENVER CO 80204-4037

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

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

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 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 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 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 VARA, DAVE  
Address 1321 BANNOCK STREET, SUITE 200  
City-State-Zip: DENVER CO 80204-4037

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, THOMAS  
Address 2043 WESTPORT CENTER DRIVE  
SUITE 100  
City-State-Zip: SAINT LOUIS MO 63146-3564

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