

2024 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 VP
Name MCCULLOCH, NEAL D.J.
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.
Address 400 N. 34TH ST.
SUITE 100
City-State-Zip: SEATTLE WA 98103

Title BOARD CHAIR
Name MITCHELL, ROBERT A. A.
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 WARD, DAVID C.
Address 400 N. 34TH ST.
SUITE 100
City-State-Zip: SEATTLE WA 98103

Title SVP / CORPORATE SECRETARY /
TREASURER
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

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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. ELLISSVP / CORPORATE
SECRETARY /
TREASURER

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

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

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

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

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

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

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

Title DIRECTOR
Name HARNEY, MICHAEL D.
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 ROBINSON, ROBERT A.
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