



Filed
Secretary of State
State of Washington
Date Filed: 05/23/2019
Effective Date: 05/23/2019
UBI #: 601 638 079

EXPRESS ANNUAL REPORT WITH CHANGES

BUSINESS INFORMATION

Business Name:

COMPASS HEALTH

UBI Number:

601 638 079

Business Type:

WA PUBLIC BENEFIT CORPORATION

Business Status:

ACTIVE

Principal Office Street Address:

4526 FEDERAL AVE, EVERETT, WA, 98203, UNITED STATES

Principal Office Mailing Address:

Expiration Date:

06/30/2020

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/Registration Date:

06/25/1982

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

CHARITABLE

REGISTERED AGENT [RCW 23.95.410](#)

| Registered Agent Name | Street Address | Mailing Address |
|-----------------------|--|---|
| COMPASS HEALTH | 4526 FEDERAL AVE, EVERETT, WA, 98203-0000, UNITED STATES | PO BOX 3810, EVERETT, WA, 98213-0000, UNITED STATES |

PRINCIPAL OFFICE

Phone:

4253498413

Email:

MISSY.JUDD@COMPASSH.ORG

Street Address:
4526 FEDERAL AVE, EVERETT, WA, 98203, USA

Mailing Address:

GOVERNORS

| Title | Type | Entity Name | First Name | Last Name |
|----------|------------|-------------|------------|-----------|
| GOVERNOR | INDIVIDUAL | | TOM | SEBASTIAN |
| GOVERNOR | INDIVIDUAL | | LAURA | PADLEY |
| GOVERNOR | INDIVIDUAL | | DAVID | SCHNEIDER |

NATURE OF BUSINESS

CHARITABLE

EFFECTIVE DATE

Effective Date:
05/23/2019

CONTROLLING INTEREST

1. Does your company own real property (including leasehold interests) in Washington?

NO

2. Has there been a transfer of stock, other financial interest change, or an option agreement exercised during the last 12 months that resulted in a transfer of controlling interest?

NO

3. Has an option agreement been executed in the last 12 months allowing for the future purchase or acquisition of the entity, that, if exercised would result in a transfer of controlling interest?

NO

You must contact the Washington State Department of Revenue to report a Controlling Interest Transfer **IF**:

* This company owns land, buildings or other real estate in Washington State,

AND

* Answered "YES" to questions 2 or 3 above.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of RCW 82.45.220.

For more information on **Controlling Interest**, please call the Department of Revenue at (360) 534-1503, option 1, or visit www.dor.wa.gov/REET

RETURN ADDRESS FOR THIS FILING

Attention:

MISSY JUDD

Email:

MISSY.JUDD@COMPASSH.ORG

Address:

4526 FEDERAL AVE, BLDG. 3, EVERETT, WA, 98203-2132, USA

EMAIL OPT-IN

☒ By checking this box, I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON

Person Type:

INDIVIDUAL

First Name:

MELISSA

Last Name:

JUDD

Title:

CHIEF EXECUTIVE ASSISTANT

☒ This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.