

Annual Report

BUSINESS INFORMATION

Business Name:

WMB DEL PSQ LLC

UBI Number:

603 439 425

Business Type:

FOREIGN LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

219 E GARFIELD ST, SEATTLE, WA, 98102-3756, UNITED STATES

Principal Office Mailing Address:

219 E GARFIELD ST, SEATTLE, WA, 98102-3756, UNITED STATES

Expiration Date:

09/30/2019

Jurisdiction:

UNITED STATES, DELAWARE

Formation/Registration Date:

09/29/2014

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

ANY LAWFUL PURPOSE, REAL PROPERTY INVESTMENT

REGISTERED AGENT CONSENT

To change your Registered Agent, please delete the current Registered Agent below.

Registered Agent Consent (Check One):

☐

I am the Registered Agent. Use my Contact Information.

☒

I am not the Registered Agent. I declare under penalty of perjury that the Foreign Limited Liability Company has in its records a signed document containing the consent of the person or business named as registered agent to serve in that capacity. I understand the Foreign Limited Liability Company must keep the signed consent document in its records, and must produce the document on request.

RCW [23.95.415](#) requires that all businesses in Washington State have a Registered Agent.

Some of this information is prepopulated from information previously provided. Please make changes as necessary to provide accurate information.

REGISTERED AGENT [RCW 23.95.410](#)

Registered Agent Name	Street Address	Mailing Address
LPSL CORPORATE SERVICES, INC.	1420 5TH AVE STE 4200, SEATTLE, WA, 98101-2375, USA	PO BOX 91302, SEATTLE, WA, 98111-9402, USA

PRINCIPAL OFFICE

Phone:

206-505-6800

Email:

LPSLCORPSEA@LANEPOWELL.COM

Street Address:

219 E GARFIELD ST, SEATTLE, WA, 98102-3756, USA

Mailing Address:

219 E GARFIELD ST, SEATTLE, WA, 98102-3756, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		JOHN	STEPHANUS

NATURE OF BUSINESS

- ANY LAWFUL PURPOSE
- REAL PROPERTY INVESTMENT

EFFECTIVE DATE

Effective Date:

09/06/2018

CONTROLLING INTEREST

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

YES

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

* You answered "YES" to question 1 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

Business Licensing Service, PO Box 9034, Olympia, WA 98507-9034

For assistance or to request this document in an alternate format, visit business.wa.gov/BLS or call 360-705-6744. Teletype users may call 711.

Fax 360-705-6699

RETURN ADDRESS FOR THIS FILING

Attention:

LPSL CORPORATE SERVICES, INC.

Email:

LPSLCORPSEA@LANEPOWELL.COM

Address:

1420 5TH AVE STE 4200, SEATTLE, WA, 98101-2375, USA

UPLOAD ADDITIONAL DOCUMENTS

Do you have additional documents to upload? **No**

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

☒ I am an authorized person.

Person Type:

INDIVIDUAL

First Name:

JENNIFER

Last Name:

NELSON

Title:

AGENT AUTHORIZED

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