

Filed
Secretary of State
State of Washington
Date Filed: 06/11/2020
Effective Date: 06/11/2020
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:

4526 FEDERAL AVE, BLDG. 3 MS/30, EVERETT, WA, 98203-2132, UNITED STATES

Expiration Date:

06/30/2021

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

Street Address

Mailing Address

COMPASS

Name

4526 FEDERAL AVE, EVERETT, WA, 98203-

PO BOX 3810, EVERETT, WA, 98213-0000, UNITED STATES

HEALTH 0000, UNITED STATES

PRINCIPAL OFFICE

Phone:

4253498413

Email:

Work Order #: 2020061100311474 - 1 Received Date: 06/11/2020

Amount Received: \$10.00

MISSY.JUDD@COMPASSH.ORG

Street Address:

4526 FEDERAL AVE, EVERETT, WA, 98203, USA

Mailing Address:

4526 FEDERAL AVE, BLDG. 3 MS/30, EVERETT, WA, 98203-2132, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		TOM	SEBASTIAN
GOVERNOR	INDIVIDUAL		DAVID	SCHNEIDER
GOVERNOR	INDIVIDUAL		KURT	CAMPBELL

NATURE OF BUSINESS

CHARITABLE

EFFECTIVE DATE

Effective Date: 06/11/2020

CONTROLLING INTEREST

- 1. Does your entity own real property such as land or buildings (including leasehold interests) in Washington?
- NO
- 2. As of January 1, 2019, has there been a transfer of stock, other financial interest change, or an option agreement exercised that resulted in a transfer of at least 16% percent interest in the entity?
- NO
- a. If "yes", has the transfer of stock, other financial interest change, or an option agreement exercised resulted in a transfer of controlling interest (50 percent or greater)?
- NO
- 3. As of January 1, 2019, has an option agreement been executed allowing for the future purchase or acquisition of the entity? **NO**

You must report a Controlling Interest Transfer Return IF: you answered "yes" to questions 1 AND 2a.

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

For more information on **Controlling Interest**, visit <u>www.dor.wa.gov/REET</u>.

RETURN ADDRESS FOR THIS FILING

Attention:

MISSY JUDD

Email:

MISSY.JUDD@COMPASSH.ORG

Address:

4526 FEDERAL AVE, BLDG. 3 MS/30, EVERETT, WA, 98203, USA

Work Order #: 2020061100311474 - 1 Received Date: 06/11/2020

Amount Received: \$10.00

AUTHORIZED PERSON

Person Type: INDIVIDUAL
First Name: TOM
Last Name: SEBASTIAN

Title:

PRESIDENT/CEO

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