



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 695457		2. Exact name of the Corporation Mc Kess Holdings, Inc.			
3. Principal office address 5005 3rd Ave South			City Seattle	State WA	Zip 98134
4. Business Phone No. 206-762-3311			5. State of Incorporation Washington		
6. Brief description of the character of business conducted in Rhode Island NONE					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Same as last Year			Vice-President Name See Attachment		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE

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 SECRETARY OF STATE
 CORPORATION DIV

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____
 Check No _____
 By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
 JUN 11 2015
 250 (08)
 A.A.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Haley Henderson 06/04/2015
 Signature of Authorized Representative Date

Haley Henderson
 Print or Type Name of Authorized Representative



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

McKEss Holdings, Inc. Summary Screen

Help with this form

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The exact name of the Foreign Corporation: McKEss Holdings, Inc.

The name was changed from: McKinstry Essention, Inc. on 1/25/2013

Entity Type: Foreign Corporation

Identification Number: 000695457

Date of Qualification in Rhode Island: 08/02/2011

The Foreign Corporation is organized under the laws of: State: WA Country: USA

The location of its principal office:

No. and Street: 5005 3RD AVE S

City or Town: SEATTLE State: WA Zip: 98134 Country: USA

The mailing address or specified office:

No. and Street:

City or Town: State: Zip: Country:

Agent Resigned: N

Address Maintained: Y

Name and address of the Registered Agent:

No. and Street: 450 VETERANS MEMORIAL PARKWAY, SUITE 7A

City or Town: EAST PROVIDENCE State: RI Zip: 02914

Name: CT CORPORATION SYSTEM

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ASH AWAD	5005 3RD AVE S SEATTLE, WA 98134 USA

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ATTACHMENT

TREASURER	BILL TEPLICKY	5005 3RD AVE S SEATTLE, WA 98134 USA
SECRETARY	BILL TEPLICKY	5005 3RD AVE S SEATTLE, WA 98134 USA
DIRECTOR	DEAN ALLEN	5005 3RD AVE S SEATTLE, WA 98134 USA
DIRECTOR	DOUGLAS MOORE	5005 3RD AVE S SEATTLE, WA 98134 USA
DIRECTOR	BILL TEPLICKY	5005 3RD AVE S SEATTLE, WA 98134 USA

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	40,000,000.00	7,677,568.00

Purpose

Construction Mngmnt & Facility Mngmnt

Select a type of filing from below to view this business entity filings:

- ALL FILINGS
- Annual Report
- Annual Report - Amended
- Annual Report - Reinstatement
- Application for Amended Certificate of Authority

[Click Here](#) to access 2006 and 2007 annual reports filed and imaged prior to July 25, 2007. Identification Number is Required

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