

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

Fee: \$50.00

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

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000127917

2. Name of Corporation MG2 CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1101 SECOND AVENUE

SUITE 100

City or Town: SEATTLE State:  $\underline{WA}$  Zip:  $\underline{98101-2923}$  Country:  $\underline{USA}$ 

4. Business Phone No.

206.962.6500

5. State of Incorporation

State: WA

6. Brief Description of the Character of Business Conducted in Rhode Island

## PRACTICE OF ARCHITECTURE

### 7. Names and Addresses of the Officers and Directors:

### All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	RUSSELL H. HAZZARD	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	
TREASURER	CELESTE A. LENON	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	
SECRETARY	MITCHELL C. SMITH	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	
CEO	MITCHELL C. SMITH	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	

CFO	KEVIN KELLY	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	
CHAIRMAN	MITCHELL C. SMITH	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	
DIRECTOR	CELESTE A. LENON	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	
DIRECTOR	MARY JANE (MJ) MUNSELL	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	
DIRECTOR	JONATHAN CHANG	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	
DIRECTOR	JUSTIN A. HILL	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	
DIRECTOR	RONALD MITCHELL	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	
DIRECTOR	MITCHELL C. SMITH	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	
DIRECTOR	RUSSELL H. HAZZARD	1101 SECOND AVENUE, SUITE 100 SEATTLE, WA 98101 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	150,000.00	50000

9. 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.

**Signed this 24 Day of February, 2016 at 7:35:39 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By MITCHELL C. SMITH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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