



**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:** 2018

**1. Corporate ID No.** 000137374

**2. Name of Corporation** Avanade Inc.

**3. Street Address Principal Business Office:**

No. and Street: 818 STEWART STREET  
SUITE 400

City or Town: SEATTLE

State: WA Zip: 98101 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: WA

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541519

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

COMPUTER TECHNOLOGY CONSULTING SERVICES

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

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ADAM WARBY	135-141 WARDOUR STREET LONDON W1F 0UT GBR

TREASURER	BRETT LOWRY	818 STEWART STREET, SUITE 400 SEATTLE, WA 98101 USA
SECRETARY	DAVID OSKANDY	818 STEWART STREET, SUITE 400 SEATTLE, WA 98101 USA
DIRECTOR	PAUL DAUGHERTY	818 STEWART STREET, SUITE 400 SEATTLE, WA 98101 USA
DIRECTOR	SUSAN HAUSER	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	GRANT IRELAND	818 STEWART STREET, SUITE 400 SEATTLE, WA 98101 USA
DIRECTOR	ALTHOFF JUDSON	818 STEWART STREET, SUITE 400 SEATTLE, WA 98101 USA
DIRECTOR	SANDER VAN'T NOORDENDE	818 STEWART STREET, SUITE 400 SEATTLE, WA 98101 USA
DIRECTOR	ADAM WARBY	135-141 WARDOUR STREET LONDON, W1F 0UT GBR
DIRECTOR	DEBBIE POLISHOOK	818 STEWART STREET, SUITE 400 SEATTLE, WA 98101 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	150,000,000.00	2411784
PWP		\$0.0001	105,000,000.00	74750903

**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 20 Day of January, 2018 at 3:36:08 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07