



0005364112

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005364112

Date Filed: 8/15/2023 5:26:02 PM

Entity Name and Mailing Address:

Entity Name: 1ST SECURITY BANK OF WASHINGTON
Foreign Name (name in home jurisdiction): 1ST SECURITY BANK OF WASHINGTON
The file number of this entity on the records of the Idaho Secretary of State is: 0000622347
Address: PO BOX 97000
LYNNWOOD, WA 98046-9700

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206938

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Joe Adams	President	1220 WARREN AVE N SEATTLE, WA 98109
Matthew Mullet	Treasurer	18909 OLYMPIC VIEW DRIVE EDMONDS, WA 98020
<input checked="" type="checkbox"/> Dennis O'Leary	Vice President	18122 84TH AVE W EDMONDS, WA 98026
<input checked="" type="checkbox"/> Rob Fuller	Vice President	1925 EDMONT PLACE W SEATTLE, WA 98199
Erin Burr	Vice President	8011 164TH ST SE SNOHOMISH, WA 98296
Vickie Jarman	Vice President	2920 107TH ST SE EVERETT, WA 98208
<input checked="" type="checkbox"/> Lisa Cleary	Vice President	6711 DIBBLE AVE NW SEATTLE, WA 98147



Kelli Neilsen	Vice President	2514 TAYLOR DRIVE EVERETT, WA 98203
Donn Costa	Vice President	21033 47TH DRIVE SE BOTHELL, WA 98021
Ted Leech	Director	30645 STAR HAVEN DRIVE VALLEY CENTER, CA 92082
Margaret (Peggy) Piesik	Director	23744 NE 134TH PLACE REDMOND, WA 98053
Marina Cofer-Wildsmith	Director	342 HYAK PLACE BAINBRIDGE ISLAND, WA 98110
Michael Mansfield	Director	4140 W MERCER WAY MERCER ISLAND, WA 98040
 Mark Tueffers	Director	20640 SE 127TH ST ISSAQUAH, WA 98027
Joe Zavaglia	Director	11266 EAGLE LANE WOODWAY, WA 98020
Pamela Andres	Director	7121 35TH AVE NW SEATTLE, WA 98117

The annual report must be signed by an authorized signer of the entity.

Job Title: Chief Risk Officer and CRA Officer, EVP

Erin Burr

08/15/2023

Sign Here

Date