

Document/File Routing Slip for Contract Administration, Agreements and CWIP

Originator (person submitting file): Vicky Keller

Today's Date: Jan 20, 2020

For Contract Administration List:

Contractor: _____

Purpose of Contract: _____

Effective Date: _____ Period of Performance: _____

Cost of Contract: _____ Funding Source: _____

Bid Opening Date _____ Contract Date Awarded _____ Contract Date _____ Contract end Date _____

Obtained by: Sole Source Competitively Procured Roster RFP Qualifications

For "Agreement Files"

File Type: Agreement Certificate Covenant Legal Report Warranty

Secondary File Type
(e.g. Permit, Easement, MOU, etc): Interlocal Agreement to Form LLC

Effective Date: January 14, 2020

Involved Party
(Contractor, Consultant, Company, Entity, etc): Petrichor Broadband LLC

File Content
(Purpose of Contract, Description of Covenant, etc): Telecommunications Broadband Services
Parts of Skagit County, Ridgefield, Whitman Co., Bellingham, Kalama + Pasco

PoP Area affected: BPIC FWBP MMR/BT MT OP PPC TCA TCABC TCAIP
 Economic Development Downtown Marketing

Keywords
(e.g. Water/Wells, Utility, Railroad, etc.): _____

Other Instructions/Notes: _____

Document has been:
<input type="checkbox"/> Yes <input type="checkbox"/> N/A Logged into Agreement/Contract Spreadsheet
<input type="checkbox"/> Yes <input type="checkbox"/> N/A Copied & forwarded to Project Manager – RH/TF/RF
<input type="checkbox"/> Yes <input type="checkbox"/> N/A Copied & forwarded Contractor/Consultant
<input type="checkbox"/> Yes <input type="checkbox"/> N/A Copied for _____
<input type="checkbox"/> Yes <input type="checkbox"/> N/A Document Date _____
<input type="checkbox"/> Yes <input type="checkbox"/> N/A Filed in:
<input type="checkbox"/> CWIP File - <input type="checkbox"/> New File <input type="checkbox"/> Existing File
<input type="checkbox"/> Agreement File
<input type="checkbox"/> Other: (specify) _____

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF FORMATION

to

PETRICHOR BROADBAND LLC

A WA LIMITED LIABILITY COMPANY, effective on the date indicated below.

Effective Date: 01/14/2020

UBI Number: 604 561 191



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

A handwritten signature in blue ink that reads "Kim Wyman".

Kim Wyman, Secretary of State

Date Issued: 01/14/2020



EIN Assistant

Your Progress: 1. Identity 2. Authenticate 3. Addresses 4. Details 5. EIN Confirmation

Congratulations! The EIN has been successfully assigned.

EIN Assigned: **84-4342559**

Legal Name: **PETRICHOR BROADBAND LLC**

The confirmation letter will be mailed to the applicant. This letter will be the applicant's official IRS notice and will contain important information regarding the EIN. Allow up to 4 weeks for the letter to arrive by mail.

We strongly recommend you print this page for your records.

Click "Continue" to get additional information about using the new EIN.

[Continue >>](#)

Help Topics

[Can the EIN be used before the confirmation letter is received?](#)



SOS

Office of the Secretary of State
Corporations & Charities Division

James M. Dolliver Building
801 Capitol Way South • PO Box 40234
Olympia, WA 98504-0234
Tel: 360.725.0377
www.sos.wa.gov/corps

Congratulations:

You have completed the initial filing to create a new business entity. **The next step in opening your new business is to complete a Business License Application.** You may have completed this step already. The Business License Application can be completed online or downloaded at:
<http://www.bls.dor.wa.gov/>.

If you have any questions about the Business License Application, or would like a Business License Application package mailed to you, please call Business License Services at 1-800-451-7985.

IMPORTANT

You have completed the initial filing to create a new entity. To keep your filing status active and avoid administrative dissolution, you must:

1. **File an Annual Report** and pay the annual license fee each year before the anniversary of the filing date for the entity. A notice to file your annual report will be sent to your registered agent. It is the corporation or LLC's responsibility to file the report even if no notice is received.
2. **Maintain a Registered Agent** and registered office in this state. You must notify the Corporations Division if there are any changes in your registered agent, agent's address, or registered office address. Failure to notify the Corporations Division of changes will result in misrouted mail, and possibly administrative dissolution.

SARAH HASTINGS
15400 AIRPORT DR
BURLINGTON WA 98233-5311

If you have questions about report and registered agent requirements, please contact the Corporations Division at 360-725-0377 or visit our website at:
www.sos.wa.gov/corps.



Filed
Secretary of State
State of Washington
Date Filed: 01/14/2020
Effective Date: 01/14/2020
UBI #: 604 561 191

INITIAL REPORT

UBI NUMBER

UBI Number:
604 561 191

BUSINESS NAME

Business Name
PETRICHOR BROADBAND LLC

REGISTERED AGENT

Registered Agent Name	Street Address	Mailing Address
BRADFORD E. FURLONG	15400 AIRPORT DR, BURLINGTON, WA, 98233-5311, UNITED STATES	15400 AIRPORT DR, BURLINGTON, WA, 98233-5311, UNITED STATES

REGISTERED AGENT CONSENT

Customer provided Registered Agent consent? - **Yes**

EFFECTIVE DATE

Effective Date:
01/14/2020

OTHER PROVISIONS

Other Provisions:

PRINCIPAL OFFICE

Phone:
503-397-3791

Email:
KARA@PORTWHITMAN.COM

Street Address:
302 N MILL ST, COLFAX, WA, 99111-9100, UNITED STATES

Mailing Address:
302 N MILL ST, COLFAX, WA, 99111-9100, UNITED STATES

GOVERNORS

Title	Governor Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		PATRICIA H.	BOTSFORD-MARTIN
GOVERNOR	INDIVIDUAL		BRENT	GREENING
GOVERNOR	INDIVIDUAL		JOSEPH R.	POIRE
GOVERNOR	INDIVIDUAL		ROB	FIX
GOVERNOR	INDIVIDUAL		MARK	WILSON
GOVERNOR	INDIVIDUAL		RANDY	HAYDEN
GOVERNOR	ENTITY	PORT OF SKAGIT COUNTY		
GOVERNOR	ENTITY	PORT OF RIDGEFIELD		
GOVERNOR	ENTITY	PORT OF WHITMAN COUNTY		
GOVERNOR	ENTITY	PORT OF BELLINGHAM		
GOVERNOR	ENTITY	PORT OF KALAMA		
GOVERNOR	ENTITY	PORT OF PASCO		

NATURE OF BUSINESS

Nature of Business:

**ADMINISTRATION & BUSINESS SUPPORT SERVICES, OTHER SERVICES
JOINTLY PROVIDE WHOLESALE TELECOMMUNICATIONS FACILITIES WITH THE COLLECTIVE GOALS
OF: ENABLING COMMUNICATION SERVICES TO UNSERVED OR UNDERSERVED AREAS WITHIN
MEMBER COMMUNITIES; CREATING ECONOMIC OPPORTUNITIES, INCLUDING SUSTAINABLE
COMMUNITY WAGE JOBS; CONSOLIDATING ADMINISTRATIVE AND OPERATING FUNCTIONS FOR
EFFICIENCY; REDUCING ADMINISTRATIVE LAYERING; AND REDUCING ADMINISTRATIVE COSTS, TO
THE EXTENT CONSISTENT WITH WA LEGISLATIVE POLICY AS SET FORTH IN RCW 53.08.370**

RETURN ADDRESS FOR THIS FILING

Attention:

SARAH HASTINGS

Email:

SARAHH@PORTOFSKAGIT.COM

Address:

15400 AIRPORT DR, BURLINGTON, WA, 98233-5311, UNITED STATES

UPLOAD ADDITIONAL DOCUMENTS

Name	Document Type
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UPLOADED DOCUMENTS

Document Type	Source	Created By	Created Date
No Value Found.			

EMAIL OPT-IN

I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON - STAFF CONSOLE

Document is signed.

Person Type:

INDIVIDUAL

First Name:

SARAH

Last Name:

HASTINGS

Title:

LEGAL ASSISTANT



Filed
Secretary of State
State of Washington
Date Filed: 01/14/2020
Effective Date: 01/14/2020
UBI #: 604 561 191

CERTIFICATE OF FORMATION

UBI NUMBER

UBI Number:
604 561 191

BUSINESS NAME

Business Name
PETRICHOR BROADBAND LLC

REGISTERED AGENT

Registered Agent Name	Street Address	Mailing Address
BRADFORD E. FURLONG	15400 AIRPORT DR, BURLINGTON, WA, 98233-5311, UNITED STATES	15400 AIRPORT DR, BURLINGTON, WA, 98233-5311, UNITED STATES

REGISTERED AGENT CONSENT

Customer provided Registered Agent consent? - **Yes**

DURATION

Duration:
PERPETUAL

EFFECTIVE DATE

Effective Date:
01/14/2020

OTHER PROVISIONS

Other Provisions:

PRINCIPAL OFFICE

Phone:
503-397-3791

Email:

KARA@PORTWHITMAN.COM

Street Address:

302 N MILL ST, COLFAX, WA, 99111-9100, UNITED STATES

Mailing Address:

302 N MILL ST, COLFAX, WA, 99111-9100, UNITED STATES

EXECUTOR

Title	Executor Type	Entity Name	First Name	Last Name	Address
EXECUTOR ENTITY		PORT OF WHITMAN COUNTY	JOSEPH R.	POIRE	302 N MILL ST, COLFAX, WA, 99111-9100, UNITED STATES

RETURN ADDRESS FOR THIS FILING

Attention:

SARAH HASTINGS

Email:

SARAHH@PORTOFSKAGIT.COM

Address:

15400 AIRPORT DR, BURLINGTON, WA, 98233-5311, UNITED STATES

UPLOAD ADDITIONAL DOCUMENTS

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AUTHORIZED PERSON - STAFF CONSOLE

Document is signed.

Person Type:

INDIVIDUAL

First Name:

SARAH

Last Name:

HASTINGS

Title:

LEGAL ASSISTANT