



SOS

Office of the Secretary of State
Corporations & Charities Division

Limited Liability Company

See attached detailed instructions

- ☐ Filing Fee \$180.00
- ☒ Filing Fee with Expedited Service \$230.00

This Box For Office Use Only

05/05/16 3171276-
003
\$920.00 R
tid:3239402

FILED

MAY 05 2016

WA SECRETARY OF STATE

UBI Number:

603 615 035

CERTIFICATE OF FORMATION

Chapter 25.15 RCW

SECTION 1

NAME OF LIMITED LIABILITY COMPANY:

Forterra Strong Communities Fund Manager, LLC

(Must contain one of the following designations: Limited Liability Company, Limited Liability Co or one of these abbreviations: L.L.C. or LLC. If the designation is omitted, it will default to LLC when processed)

SECTION 2

ADDRESS OF THE PRINCIPAL OFFICE:

Street Address 901 Fifth Avenue, Suite 2200 City Seattle State WA Zip 98164

PO Box _____ City _____ State _____ Zip _____

SECTION 3

EFFECTIVE DATE OF FORMATION: (Please check one of the following)

- ☒ Upon filing by the Secretary of State
- ☐ Specific Date: _____ (Specified effective date must be within 90 days AFTER the Certificate of Formation has been filed by the Office of the Secretary of State)

SECTION 4

TENURE: (Please check one of the following and indicate the date if applicable)

- ☒ Perpetual existence
- ☐ Specific term of existence _____ (Number of years or date of termination)

SECTION 5**DESIGNATION OF REGISTERED AGENT: COMPLETE ITEM 1, 2, OR 3****1. If using a Commercial Registered Agent (as defined in RCW 23.95.105(3))**Yes: ☐ If yes, complete this section and then proceed to Consent of Registered Agent below.No: ☒ If no, skip to Item 2 below.

Name of Commercial Registered Agent: _____

2. If using a Noncommercial Registered Agent (as defined in RCW 23.95.105(21))Yes: ☒ If yes, complete this section and then proceed to Consent of Registered Agent below.No: ☐ If no, skip to item 3 below.Name of Noncommercial Registered Agent: Forterra NWPhysical Address in WA: 901 Fifth Avenue, Suite 2200, Seattle, WA 98164

Alternate Mailing Address in WA: _____

3. If using an Office or Position in the entity to serve as agent (as defined in RCW 23.95.105(21)(b))Yes: ☐ If yes, complete this section and then proceed to Consent of Registered Agent below.

Office or Position service as Agent: _____

Physical Address in WA: _____

Alternate Mailing Address in WA: _____

CONSENT SIGNATURE REQUIRED IN ADDITION TO COMPLETING ITEM 1, 2, or 3 ABOVE (RCW 23.95.415(2))

I hereby consent to serve as Registered Agent in the State of Washington for the above named entity. I understand it will be my responsibility to accept service of process, notices, and demands on behalf of the entity; to forward mail to the entity; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

X Michelle Connor 5/5/2016 206.905.6899
 Signature of Registered Agent Printed Name Date Phone

SECTION 6**NAME, ADDRESS AND SIGNATURE OF EACH EXECUTOR:***(If necessary, attach additional names, addresses and signatures)*Name: Michelle ConnorAddress: 901 Fifth Avenue, Suite 2200 City Seattle State WA Zip Code 98164*This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.*

X Michelle Connor 5/5/2016 206.905.6899
 Signature of Executor Printed Name Date Phone



SOS

Office of the Secretary of State
Corporations & Charities Division

INITIAL REPORT

Fee: \$10.00

08/01/16 3231594-001
\$10.00 K
tid: 3295543

RETURN COMPLETED FORM AND PAYMENT TO:

(Checks made payable to "Secretary of State")

PO Box 40234
Olympia, WA 98504-0234

Unified Business Identifier:

603 615 035

Entity Name:

FORTERRA STRONG COMMUNITIES FUND
MANAGER, LLC

State of Incorporation:

WA

Inc./Qual. Date:

5/5/2016

USE DARK INK ONLY - MUST TYPE OR PRINT CLEARLY

1. Current Registered Agent/Office

FORTERRA NW

901 5TH AVE STE 2200

**FILED
SECRETARY OF STATE**

SEATTLE, WA 98164

August 1, 2016

☐ I am changing my registered agent

STATE OF WASHINGTON

Must include the attached Designation of Registered Agent form.

REPORT SECTION MUST BE FILLED IN COMPLETELY - DO NOT LEAVE SECTIONS BLANK

2. Principal Office in
Washington State

Address

901 Fifth Avenue, Suite 2200

☒ Yes ☐ No

City

Seattle

State

WA

Zip Code

98164

Telephone

206-292-5907

Email

mconnor@forterra.org

3. Nature of Business:

General Partner of Investment Fund

4. Foreign Entities
Principal office:

Address

City

State

Zip Code

Country

5. Print or type names of Governors (See #5 of instructions page)

Name:

See attached

Address:

Corporations Only

City/State/Zip:

Name:

Address:

Corporations Only

City/State/Zip:

Name:

Address:

Corporations Only

City/State/Zip:

6. This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct

Signature of Authorized Person

Date

6/30/16

Print Name and Title

Eugene Duvernoy, President

Phone Number

206-292-5907

If you need assistance:

Website: www.sos.wa.gov/corps

Email: corps@sos.wa.gov

Call : 360-725-0377

Initial Annual Report – Forterra Strong Communities Fund Manager, LLC

UBI Number: 603 615 035

List of Directors (Titles Shown for Directors who are also Officers):

Joshua P. Anderson – Secretary/Treasurer
901 Fifth Avenue, Suite 2200
Seattle, WA 98164

Maggie Walker - Chair
901 Fifth Avenue, Suite 2200
Seattle, WA 98164

Teresita Batayola
901 Fifth Avenue, Suite 2200
Seattle, WA 98164

Dana Behar
901 Fifth Avenue, Suite 2200
Seattle, WA 98164

Dow Constantine
901 Fifth Avenue, Suite 2200
Seattle, WA 98164

Maud Daudon
901 Fifth Avenue, Suite 2200
Seattle, WA 98164

Eugene Duvernoy - President
901 Fifth Avenue, Suite 2200
Seattle, WA 98164

John Hempelmann
901 Fifth Avenue, Suite 2200
Seattle, WA 98164

Gerry Johnson
901 Fifth Avenue, Suite 2200
Seattle, WA 98164

De'Sean Quinn
901 Fifth Avenue, Suite 2200
Seattle, WA 98164

Stanley Savage – Vice Chair
901 Fifth Avenue, Suite 2200
Seattle, WA 98164



Office of the Secretary of State
Corporations & Charities Division
www.sos.wa.gov/c.orps



STATE OF WASHINGTON
DEPARTMENT OF REVENUE
BUSINESS LICENSING SERVICE

FORTERRA STRONG COMMUNITIES FUND MANAGER, LLC
STE 2200
901 5TH AVE
SEATTLE WA 98164-2091

Generated: Jun 02, 2017
Letter ID: L0003574381

FORTERRA STRONG COMMUNITIES FUND MANAGER,
LLC

UBI: 603615035

Thank you for filing your annual report online

Your annual report has been completed. Please print this copy of your annual report and receipt for your records.

Allow 14 days to receive your legal entity registration in the mail.

Your company

Entity name: FORTERRA STRONG COMMUNITIES FUND MANAGER, LLC

UBI: 603615035

State of formation: WA

Date of formation: May-05-2016

New expiration date: May-31-2018

Your fees

Limited Liability Company	60.00
Processing fee:	11.00
Late Renewal Penalty	25.00
Total fees:	96.00
Total payment submitted:	96.00

Business information

Principal place of business: 901 5TH AVE STE 2200
SEATTLE, WA 98164-2091
USA

Company telephone number: (206) 292-5907

Company email address: finance@forterra .org

Is the mailing address of the place of business different from the physical address above? No

Does your company own real property (including leasehold interests) in Washington? No

1. Has there been a transfer of stock, other financial interest change, or an option agreement exercised during the last 12 months that resulted in a transfer of controlling interest? No

2. Has an option agreement been executed in the last 12 months allowing for the future purchase or acquisition of the entity, that, if exercised would result in a transfer of controlling interest? No

Mailing address of principal place of business: Same as principal place of business

Nature of business

Type: Professional, Scientific, and Technical Services

Governing People

ANDERSON JOSHUA P

BATAYOLA TERESITA

BEHAR DANA

CONSTANTINE DOW

DAUDON MAUD

Registered agent

Agent type on file:

Business

Agent name on file:

FORTERRA NW

Agent's office street address on file:

901 5TH AVE STE 2200
SEATTLE, WA 98164-2091
USA

Agent's mailing address on file:

Same as registered office street address

Person completing this annual report

Submitted By:

Other

Title:

Employee

Name

Melissa Laird

Annual report certification:

I am the person listed above and I certify under penalty of perjury that the renewal information submitted is true and correct to the best of my knowledge. I understand that deliberately submitting false information may be punishable as a gross misdemeanor. RCW 43.07.210

Date Submitted: Jun 02 2017



STATE OF WASHINGTON
SECRETARY OF STATE

Transaction Request Form

This Box For Office Use Only

CHECK ONE: ☐ EXPEDITE (\$50) ☐ ROUTINE (NO EXTRA \$) ☒ COUNTER WAIT (\$50)

Name of Entity/UBI#

Daily limit of Three (3) Requests - Please Print

Transaction

Use Codes Listed Below

1. FONTERRA STRONG COMMUNITIES FUND MANAGER, LLC

A

2.

3.

Transaction Request Codes

RUSH!

File Documents

View/Obtain Documents

- A. Articles
- B. Reinstatement
- C. Summons
- D. Trademark
- E. Apostilles: Country _____
- F. Other _____

- G. Long Form Certificate of Existences
- H. Short Form Certificate of Existence
- I. Photocopies of _____
- J. Certified Copies of: _____
- K. Other _____
- Additional Information _____

Transaction Requested By:

Name: Melissa Craig

Address: 1780 Barnes Blvd SW
Tumwater, WA 98512-1940

Phone Number: 360-956-9500 Ext 107

Email Address: Melissa.Craig@Unisearch.com

UNISEARCH inc.

Global Solutions for Corporate and Financial Compliance

Office Use Only

COS _____
COP _____
PHO _____
APO _____
OTHER _____
EXP FEE _____

INC./QUAL./REINST.
AMD./MER./DISS.
ANN.RPT./AGENT
RES./REG.
TRADEMARK

OTHER _____

TOTAL _____

TOTAL _____