

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001751

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE S. M. STOLLER CORPORATION

Current Principal Place of Business:

105 TECHNOLOGY DRIVE
SUITE 190
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

105 TECHNOLOGY DRIVE
SUITE 190
BROOMFIELD, CO 80021

New Mailing Address:

FEI Number: 13-2635898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOMBARDO, NICHOLAS
Address: 9400 OWL LN
City-St-Zip: BOULDER, CO 80301

Title: SVP
Name: MORAN, JAMES
Address: 11021 MARSHALL ST.
City-St-Zip: WESTMINSTER, CO 80020

Title: SVP
Name: HULL, CURTIS
Address: 8589 INGALLS CIR.
City-St-Zip: ARVADA, CO 80003

Title: T
Name: GORDON, JOSEPH
Address: 1409 KALMIA AVE.
City-St-Zip: BOULDER, CO 80304

Title: O
Name: GAIL, DOUGLAS
Address: 20 ANCIENT ROYAL COURT
City-St-Zip: CODY, ID 82414

Title: VP
Name: OLSON, ERIC
Address: 4408 WELLINGTON RD.
City-St-Zip: BOULDER, CO 80301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS LOMBARDO

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date