

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000946 (4)

1. Corporation Name

TELE-MATIC CORPORATION

Principal Place of Business

6675 S. KENTON ST., SUITE 100
ENGLEWOOD CO 80111

Mailing Address

6675 S. KENTON ST., SUITE 100
ENGLEWOOD CO 80111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

~~84-1051608~~ 84-1037352

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 193.022,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt #, etc.

Suite, Apt # etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment

Signature, typed or printed name of registered agent and date of appointment

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
DC
JOHNSON, TERRY D
6675 S. KENTON ST., SUITE 100
ENGLEWOOD CO 80111

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP
DIRECTOR
SEE ATTACHED
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
D
CARNEY, DANIEL M
6675 S. KENTON ST. SUITE 100
ENGLEWOOD CO 80111

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP
SEE ATTACHED
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
DP
HUZIAK, THOMAS J
6675 S. KENTON ST. SUITE 100
ENGLEWOOD CO 80111

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP
CHAIRMAN OF THE BOARD
SEE ATTACHED
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
DV
ANTONIO, DONALD G
6675 S. KENTON ST. SUITE 100
ENGLEWOOD CO 80111

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP
DIRECTOR
SEE ATTACHED
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
S
MOHRBACHER, ROBERT J
6675 S. KENTON ST. SUITE 100
ENGLEWOOD CO 80111

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP
JOHN GIANNOLA
SEE ATTACHED
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
DVPT
ALVYN, SCHOPP A
6675 S. KENTON ST., SUITE 100
ENGLEWOOD CO 80111

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP
SEE ATTACHED
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if checked, or on an attachment with no address.

SIGNATURE:

JOHN GIANNOLA

VP FINANCE SECRETARY

4/10/95 303-790-9111

FA3000000 946

Tele-Matic Corporation
Listing of Officers and Directors

Officers

President and Chief Executive Officer

Thomas J. Huzjak
6675 S.Kenton St.
Englewood, CO 80111
Date of office: December 17, 1991

Executive Vice President, CFO and Treasurer

Alvyn A. Schopp
6675 S.Kenton St.
Englewood, CO 80111
Date of office: April 21, 1993

Vice President - Marketing and Sales

Roger C. DuCharme
6675 S.Kenton St.
Englewood, CO 80111
Date of office: June 1, 1992

Vice President - Engineering

Dwight W. Kitchin
6675 S.Kenton St.
Englewood, CO 80111
Date of office: March 16, 1988

Vice President - Mountain Region

Patrick J. Flannery
6675 S.Kenton St.
Englewood, CO 80111
Date of office: January 4, 1993

Vice President - Western Region

Richard G. Green
6675 S.Kenton St.
Englewood, CO 80111
Date of office: August 29, 1994

Vice President - Eastern Region

Thomas W. Sweeney
6675 S.Kenton St.
Englewood, CO 80111
Date of office: December 12, 1992

Vice President - Finance and Secretary

John Giannaula
6675 S.Kenton St.
Englewood, CO 80111
Date of office: July 1, 1994

Directors

Chairman of the Board

Thomas J. Huzjak
6675 S.Kenton St.
Englewood, CO 80111
Date of office: December 17, 1991

Director

Alvyn A. Schopp
6675 S.Kenton St.
Englewood, CO 80111
Date of office: April 21, 1993

Director

Robert A. Geist
6675 S.Kenton St.
Englewood, CO 80111
Date of Office: July 1, 1994

Director

Kenneth J. Wagnon
6675 S.Kenton St.
Englewood, CO 80111
Date of Office: July 1, 1994

Director

John E. Hayes, Jr.
6675 S.Kenton St.
Englewood, CO 80111
Date of Office: August 15, 1994

Director

Terry D. Johnson
6675 S.Kenton St.
Englewood, CO 80111
Date of Office: March 16, 1988

Director

Donald G. Antonio
6675 S.Kenton St.
Englewood, CO 80111
Date of Office: March 16, 1988

Director

Daniel M. Carney
6675 S.Kenton St.
Englewood, CO 80111
Date of Office: April 21, 1993