

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90372 023 ***150.00

DOCUMENT # P13064

1. Entity Name

CURTIS 1000 INC.

Principal Place of Business

Mailing Address

RIVEREDGE PKWY., S-1100
 ATLANTA GA 30328

2100 RIVEREDGE PKWY., S-1100
 ATLANTA GA 30328-4676

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-0210040

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Delete
NAME	BAKER, R.G.	
STREET ADDRESS	9010 LAKE UNION HILL WAY	
CITY-ST-ZIP	ALPHARETTA GA	
TITLE	D	☒ Delete
NAME	SMITH, RICHARD C	
STREET ADDRESS	303 CHASE LN	
CITY-ST-ZIP	MARIETTA GA	
TITLE	V	☒ Delete
NAME	FORD, RON D	
STREET ADDRESS	795 HAMMOND #1612	
CITY-ST-ZIP	ATLANTA GA	
TITLE	S	☒ Delete
NAME	GRAY, DAWN M.	
STREET ADDRESS	395 BRINKLEY DR.	
CITY-ST-ZIP	POWDER SPRINGS GA	
TITLE	T	☒ Delete
NAME	KARR, JOHN H	
STREET ADDRESS	2100 RIVEREDGE PKWY #1200	
CITY-ST-ZIP	ATLANTA GA 30328	
TITLE	D	☒ Delete
NAME	CARMODY, THOMAS R	
STREET ADDRESS	2100 RIVEREDGE PKWY #1200	
CITY-ST-ZIP	ATLANTA GA 30328	

TITLE	P	☐ Change ☒ Addition
NAME	Reilly, Paul V.	
STREET ADDRESS	23 Inverness Way East	
CITY-ST-ZIP	Englewood, CO 80112	
TITLE	CEO	☐ Change ☒ Addition
NAME	Mahoney, Gerald F.	
STREET ADDRESS	23 Inverness Way East	
CITY-ST-ZIP	Englewood, CO 80112	
TITLE	Sr. VP/CFO	☐ Change ☒ Addition
NAME	Ritondaro, Gary H.	
STREET ADDRESS	23 Inverness Way East	
CITY-ST-ZIP	Englewood, CO 80112	
TITLE	VP/S/D	☐ Change ☒ Addition
NAME	Wertheimer, Roger	
STREET ADDRESS	23 Inverness Way East	
CITY-ST-ZIP	Englewood, CO 80112	
TITLE	VP/T/D	☐ Change ☒ Addition
NAME	Meyer, Robert	
STREET ADDRESS	23 Inverness Way East	
CITY-ST-ZIP	Englewood, CO 80112	
TITLE	Assistant Sec./D	☐ Change ☒ Addition
NAME	Zoeller, Mark L.	
STREET ADDRESS	23 Inverness Way East	
CITY-ST-ZIP	Englewood, CO 80112	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Meyer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Meyer

4/27/00

Date

303-790-8023

Daytime Phone #

CURTIS 1000 INC.

#P13064
A0062457

CORPORATE OFFICERS

<u>OFFICERS' NAMES</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gerald F. Mahoney	CEO	23 Inverness Way East Englewood, CO 80112
Paul V. Reilly	President	23 Inverness Way East Englewood, CO 80112
Gary H. Ritondaro	Sr. V.P.-CFO	23 Inverness Way East Englewood, CO 80112
Bruce V. Thompson	Sr. V.P. - Corp Development	23 Inverness Way East Englewood, CO 80112
Roger Wertheimer	V.P. - General Counsel & Secretary	23 Inverness Way East Englewood, CO 80112
Robert Meyer	V.P. - Treasurer & Tax	23 Inverness Way East Englewood, CO 80112
Keith T. Pratt	V.P. - Purchasing	23 Inverness Way East Englewood, CO 80112
Julie M. Clark	V.P. - Internal Audit	23 Inverness Way East Englewood, CO 80112
Mark L. Zoeller	Assistant Secretary	23 Inverness Way East Englewood, CO 80112
Greg Glade	Assistant Secretary	23 Inverness Way East Englewood, CO 80112

CORPORATE DIRECTORS

Roger Wertheimer	23 Inverness Way East Englewood, CO 80112
Robert Meyer	23 Inverness Way East Englewood, CO 80112
Mark L. Zoeller	23 Inverness Way East Englewood, CO 80112