

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90140 044 ***150.00

DOCUMENT # P13064

1. Entity Name
CURTIS 1000 INC.

Principal Place of Business

**1725 BRECKINRIDGE PKWY
 SUITE 500
 DULUTH GA 30096**

Mailing Address

**1725 BRECKINRIDGE PKWY
 SUITE 500
 DULUTH GA 30096**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-0210040

Applied For

Not Applicable

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, 2002 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	P	☒ Delete
NAME	REILLY, PAUL V.	
STREET ADDRESS	23 INVERNESS WAY E.	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	CEO	☒ Delete
NAME	MAHONEY, GERALD F.	
STREET ADDRESS	23 INVERNESS WAY E.	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VPC	☒ Delete
NAME	RITONDARO, GARY H.	
STREET ADDRESS	23 INVERNESS WAY E.	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VPDS	☒ Delete
NAME	WERTHEIMER, ROGER	
STREET ADDRESS	23 INVERNESS WAY E.	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VPTD	☒ Delete
NAME	MEYER, ROGER	
STREET ADDRESS	23 INVERNESS WAY E.	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	ASD	☒ Delete
NAME	ZOELLER, MARK L.	
STREET ADDRESS	23 INVERNESS WAY E.	
CITY-ST-ZIP	ENGLEWOOD CO 80112	

TITLE	See attached	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenn E. Kidd

1/22/02

678-380-9095

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# P13024
729857

Curtis 1000, Inc
41-0210040

Corporate Officers

<u>Officer Name</u>	<u>Title</u>	<u>Address</u>
John Kennedy	President	1725 Breckinridge Pkwy, #500 Duluth, GA 30096
Paul Reilly	Executive V.P.	8310 S. Valley Hwy, #400 Englewood, CO 80112-5806
Glenn E. Kidd	V.P., CFO	1725 Breckinridge Pkwy, #500 Duluth, GA 30096
Michel P. Salbaing	Sr. V.P.	8310 S. Valley Hwy, #400 Englewood, CO 80112-5806
Roger Wertheimer	V.P. – General Counsel & Secretary	8310 S. Valley Hwy, #400 Englewood, CO 80112-5806
Robert Meyer	V.P. – Treasurer & Tax	8310 S. Valley Hwy, #400 Englewood, CO 80112-5806
Keith T. Pratt	V.P. – Purchasing	8310 S. Valley Hwy, #400 Englewood, CO 80112-5806
Mark L. Zoeller	Assistant Secretary	8310 S. Valley Hwy, #400 Englewood, CO 80112-5806
Kimberly T. Henry	V.P. – Human Resources	8310 S. Valley Hwy, #400 Englewood, CO 80112-5806

Corporate Directors

Paul V. Reilly	8310 S. Valley Hwy, #400 Englewood, CO 80112-5806
Michel P. Salbaing	8310 S. Valley Hwy, #400 Englewood, CO 80112-5806
Roger Wertheimer	8310 S. Valley Hwy, #400 Englewood, CO 80112-5806