

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16717

FILED
Mar 31, 2009
Secretary of State

Entity Name: WESTERN STATES FIRE PROTECTION COMPANY

Current Principal Place of Business:

7020 S. TUCSON WAY
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

7020 S. TUCSON WAY
CENTENNIAL, CO 80112

New Mailing Address:

FEI Number: 84-0973303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSTMA, EUGENE C
Address: 11085 GLENGATE CIRCLE
City-St-Zip: HIGHLANDS RANCH, CO 80130

Title: D () Delete
Name: ANDERSON, LEE R
Address: 3054 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: BARKER, SANDRA
Address: 1506 E. NICHOLS CIRCLE
City-St-Zip: LITTLETON, CO 80122

Title: V () Delete
Name: CHARLES, JUNE R
Address: 6556 S. TELLURIDE
City-St-Zip: AURORA, CO 800167

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEE, STEVEN
Address: 23453 SONG BIRD HILLS PL
City-St-Zip: PARKER, CO 80138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BEADIE, WILLIAM
Address: 705 MONTCALM PLACE
City-St-Zip: ST. PAUL, MN 55116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN LEE

_____ Electronic Signature of Signing Officer or Director

T

03/31/2009

_____ Date