# ~2001 UNIFORM BUSINESS REPORT (UBR)

#### Feb 20, 2001 8:00 am DOCUMENT # **P29397** Secretary of State COOK INLET REGION, INC. 02-20-2001 90082 003 \*\*\*150.00 Principal Place of Business Mailing Address CIRI BUILDING, 2525 "C" ST. CIRI- ATTN: LEGAL P. O. BOX 93330 P.O. BOX 93330 ANCHORAGE AK 99509-3330 ANCHORAGE AK 99509-3330 719248 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 92-0042304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent \*ALTMAN,\* STUART-H = Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST., #17TH FLOOR MIAMI FL 33131 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete TITLE NAME NAME PROSSER, WILLIAM C STREET ADDRESS STREET ADDRESS 2525 C STREET CITY-ST-ZIP CITY-ST-ZIP ANCHORAGE AK 99503 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MARRS, CARL H. STREET ADDRESS STREET ADDRESS 2525 "C" ST. CITY-ST-7IP CITY-ST-ZIP ANCHORAGE AK TITLE ☐ Delete TITLE X Change Addition Treasurer - D NAME ENGLISH, WILLIAM D NAME Michael Boling STREET ADDRESS STREET ADORESS 2525 "C" ST ..... CITY-ST-ZIP CITY-ST-ZIP ANCHORAGE AK TITLE ☐ Delete TITLE X Change Addition Chairman - D NAME NAME WOODHEAD, ROBERT N Terry L. Simpson STREET ADDRESS STREET ADDRESS 2525 C STREET SUITE 500 CITY-ST-ZIP CITY-ST-ZIP ANCHORAGE AK 99503 TITLE ☐ Delete TITLE Change Addition NAME NAME MCGEE, KIRK S STREET ADDRESS STREET ADDRESS 2525 "C" ST. CITY-ST-ZIP CITY-ST-7IP anchorage ak TITLE □ Delete TITLE Change Addition NAME DONATELLI, BARBARA NAME STREET ADDRESS STREET ADDRESS 2525 "C" ST. CITY-ST-ZIP CITY-ST-ZIP ANCHORAGE AK

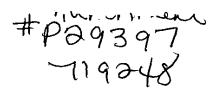
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 AT DATA A. DOMALE III. 2-9-01

907-274-8638





### UBR Document # P29397

#### OFFICERS AND BOARD OF DIRECTORS

Board of Directors	<u>Address</u>
Terry L. Simpson, Chairman	2525 C Street, Suite 500, Anchorage, AK 99503
Charles G. Anderson	2525 C Street, Suite 500, Anchorage, AK 99503
Michael R. Boling	2525 C Street, Suite 500, Anchorage, AK 99503
B. Agnes Brown	2525 C Street, Suite 500, Anchorage, AK 99503
John N. Colberg	2525 C Street, Suite 500, Anchorage, AK 99503
William D. English	2525 C Street, Suite 500, Anchorage, AK 99503
A. Debbie Fullenwider	2525 C Street, Suite 500, Anchorage, AK 99503
Sharon Issak	2525 C Street, Suite 500, Anchorage, AK 99503
Ronald G. Perry	2525 C Street, Suite 500, Anchorage, AK 99503
William Prosser	2525 C Street, Suite 500, Anchorage, AK 99503
Harold Rudolph	2525 C Street, Suite 500, Anchorage, AK 99503
Robert W. Rude	2525 C Street, Suite 500, Anchorage, AK 99503
Clare Swan	2525 C Street, Suite 500, Anchorage, AK 99503
Gosta E. Dagg	2525 C Street, Suite 500, Anchorage, AK 99503
Robert N. Woodhead	2525 C Street, Suite 500, Anchorage, AK 99503

## **Officers**

Carl H. Marrs, President
Barbara A. Donatelli, Exec. Vice President
Mark W. Kroloff, General Counsel/VP
Sophie R. Minich, VP Administration
Craig A. Floerchinger, VP Finance & Accnt.
Kirk S. McGee, VP
Ashley W. Schmiedeskamp, VP Corp. Dev.
R. Dennis Brandon, VP Tourism
B. Agnes Brown, Secretary
Clare Swan, Asst. Secretary
Michael R. Boling, Treasurer
Ronald Perry, Asst. Treasurer

#### **Address**

2525 C Street, Suite 500, Anchorage, AK 99503 2525 C Street, Suite 500, Anchorage, AK 99503