

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2002 8:00 am
Secretary of State

03-22-2002 90036 009 ***150.00

DOCUMENT # P29397

1. Entity Name
COOK INLET REGION, INC.

Principal Place of Business CIRI BUILDING, 2525 "C" ST. P. O. BOX 93330 ANCHORAGE AK 99509-3330	Mailing Address CIRI- ATTN: LEGAL P.O. BOX 93330 ANCHORAGE AK 99509-3330
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 92-0042304		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
ALTMAN, STUART H 100 SE 2ND ST., #17TH FLOOR MIAMI FL 33131				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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 _____ (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. <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PROSSER, WILLIAM C 2525 C STREET ANCHORAGE AK 99503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR ADDITIONAL OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARRS, CARL H. 2525 "C" ST. ANCHORAGE AK <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOLING, MICHAEL 2525 "C" ST. ANCHORAGE AK <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SIMPSON, TERRY L 2525 C STREET SUITE 500 ANCHORAGE AK 99503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGEE, KIRK S 2525 "C" ST. ANCHORAGE AK <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DONATELLI, BARBARA 2525 "C" ST. ANCHORAGE AK <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Barbara A Donatelli **BARBARA DONATELLI, EXEC. VP** 3-4-02 **907-274-8638**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



Attachment # P29397 931843

OFFICERS AND BOARD OF DIRECTORS

Board of Directors

Terry L. Simpson, Chairman
Charles G. Anderson, Vice Chair
Michael R. Boling, Treasurer
B. Agnes Brown, Secretary
John N. Colberg
Gosta E. Dagg
William D. English
A. Debbie Fullenwider
Sharon Issak
Patrick M. Marrs
Ronald G. Perry
William Prosser
Harold Rudolph
Robert W. Rude
Clare Swan

Address

2525 C Street, Suite 500, Anchorage, AK 99503
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Officers of the Board

Terry L. Simpson, Chairman
Charles G. Anderson, Vice Chair
Michael R. Boling, Treasurer
B. Agnes Brown, Secretary

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Officers of the Corporation

Carl H. Marrs, President/CEO
Mark W. Kroloff, COO
Barbara A. Donatelli, Exec. Vice President
Craig A. Floerchinger, CFO/Asst. Treas.
Sophie R. Minich, VP Administration
Kirk S. McGee, VP Real Estate
Ashley W. Schmiedeskamp, VP Finance
R. Dennis Brandon, VP Tourism
Keith A. Sanders, Assistant Secretary

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