

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P32127 (3)

1. Corporation Name  
COBE BCT, INC.



Principal Place of Business: 1185 OAK ST. LAKEWOOD CO 80215  
Mailing Address: 1185 OAK ST. ATTN: TAX DEPT LAKEWOOD CO 80215 US

3. Date Incorporated or Qualified: 12/11/1990  
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

4. FEI Number: 84-1155788  
Applied For: Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 12. OFFICERS AND DIRECTORS |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|---|---|---|
| TITLE                      | P<br>WOOD, EDWARD <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WOOD, EDWARD                                      | 1.2 NAME  |   |
| STREET ADDRESS             | 13062 W LASALLE CIR                               | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | LAKEWOOD CO                                       | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | VP <input type="checkbox"/> DELETE                | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DANVERS, NANCY                                    | 2.2 NAME  |   |
| STREET ADDRESS             | 23337 FESCUE DRIVE                                | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | GOLDEN CO   | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | AS <input type="checkbox"/> DELETE                | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HARINGTON, JACKIE                                 | 3.2 NAME  |   |
| STREET ADDRESS             | 12387 WEST ARIZONA AVE.                           | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | LAKEWOOD CO                                       | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | ST <input type="checkbox"/> DELETE                | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LAWSON, HERBERT S                                 | 4.2 NAME  |   |
| STREET ADDRESS             | 15865 W. RIDGE TEE DRIVE                          | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | MORRISON CO                                       | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D <input type="checkbox"/> DELETE                 | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WAHLSTROM, MATS                                   | 5.2 NAME  |   |
| STREET ADDRESS             | 1185 OAK ST.                                      | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | LAKEWOOD CO                                       | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D <input type="checkbox"/> DELETE                 | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WOOD, EDWARD C. JR.                               | 6.2 NAME  |   |
| STREET ADDRESS             | 1201 OAK ST                                       | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | LAKEWOOD CO                                       | 6.4 CITY-ST-ZIP                                       |   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Herbert S. Lawson Herbert S. Lawson, Secretary/Treasurer 4/26/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(303) 232-8800

CR2E034 (12/95)

COBE BCT, INC.  
OFFICERS

| Name   | Business Address                       | Home Address                                  | Soc. Sec. # | Date of Appointment |
|--|--|---|-------------|---------------------|
| EDWARD C. WOOD, JR.<br>President             | 1201 Oak Street-<br>Lakewood, CO 80215 | 13062 W LaSalle Circle<br>Lakewood, CO 80228  | 548-66-7545 | October 29, 1991    |
| NANCY DANVERS<br>Vice President              | 1201 Oak Street<br>Lakewood, CO 80215  | 23337 Fescue Drive<br>Golden, CO 80401        | 130-44-7139 | April 1, 1992       |
| WILLIAM MERCER<br>Vice President             | 1201 Oak Street<br>Lakewood, CO 80215  | 2572 South Adams St<br>Denver, CO 80210       | 522-81-7836 | January 1, 1994     |
| HERBERT S. LAWSON<br>Secretary and Treasurer | 1185 Oak Street<br>Lakewood, CO 80215  | 15865 W Ridge Tee Drive<br>Morrison, CO 80465 | 408-82-7289 | October 29, 1991    |
| BRUCE WINSOR<br>Asst Secretary               | 14401 W. 65th Way<br>Arvada, CO 80004  | 2646 Birch Street<br>Denver, CO 80207         | 497-50-9318 | July 1, 1993        |
| JACKIE HARRINGTON<br>Asst Secretary          | 1185 Oak Street<br>Lakewood, CO 80215  | 12387 West Arizona Ave<br>Lakewood, CO 80228  | 523-42-7038 | October 8, 1992     |

COBE BCT, INC.

BOARD OF DIRECTORS

| Name                                    | Business Address  | Home Address  | Soc. Sec. #           | Date of Appointment |
|---|---|---|-----------------------|---------------------|
| MATS WAHLSTROM<br>CHAIRMAN OF THE BOARD | 1185 Oak Street<br>Lakewood, CO 80215                     | 2615 Oak Drive, Unit 16<br>Lakewood, CO 80215           | 521-81-4309           | October 29, 1991    |
| BERTHOLD LINDQVIST                      | Magistratstragan 16<br>Box 10101<br>S-220 10 Lund, Sweden | Gamlegårdstragan 50<br>S-216 20 Malmo, Sweden           | 919-28-6582           | October 29, 1991    |
| UGO GRONDELLI                           | Via Aldo Moro 1/A<br>I-43035<br>Felino, Italy             | Via These N<br>19-43030 San Michele Thomè (PR)<br>Italy | Non-resident<br>alien | October 29, 1991    |
| EDWARD C. WOOD, JR.                     | 1201 Oak Street<br>Lakewood, CO 80215                     | 13062 W LaSalle Circle<br>Lakewood, CO 80228            | 548-66-7545           | October 29, 1991    |
| EDWARD J. GIACCHETTI                    | 1185 Oak Street<br>Lakewood, CO 80215                     | 2404 South York Circle<br>Lakewood, CO 80228            | 561-50-7773           | July 7, 1995        |