

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003052 (7)

1. Corporation Name

QUANTERRA INCORPORATED



Principal Place of Business

5251 DTC PARKWAY
SUITE 415
ENGLEWOOD CO 80111

Mailing Address

5251 DTC PARKWAY
SUITE 415
ENGLEWOOD CO 80111

2. Principal Place of Business

2a. Mailing Address

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

06/10/1994

3a. Date of Last Report

05/23/1995

4. FET Number

84-1271186

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box or Mailing Address)
83	City
84	Zip Code

500001827675
-05/20/96--01007--028
***225.00

FL

85

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	KAISER, JAMES	5251 DTC PARKWAY	ENGLEWOOD CO 80111	☒
VS	FIGLEY, BRAD	9000 EXECUTIVE PARK DR.	KNOXVILLE TN 37923	☐
VT	MCCOWAN, WILLIAM	5251 DTC PARKWAY	ENGLEWOOD CO 80111	☐
AS	FARRENKOPF, LEO C	ONE MALCOLM AVE.	TETERBORO NJ 07608	☐
D	GIBSON, E. MARTIN	450 PARK AVE.	NEW YORK NY 10022	☒
D	SHEH, ROBERT	23456 HAWTHORNE BLVD.	TORRANCE CA 90505	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
PD	GERHARD KÖNIG			☒	☐	☐
D	ANTHONY J. DELUCA	23456 HAWTHORNE BOULEVARD	TORRANCE, CA 90505	☐	☐	☒
D	DAVID A. DUKE	ONE RIVERFRONT PLAZA	CORNING, NY 14831	☐	☐	☒
D	ROBERT L. ECKLIN	MP-WX-2-1	CORNING, NY 14831	☐	☐	☒
D	JAMES B. FLAWS	ONE RIVERFRONT PLAZA	CORNING, NY 14831	☐	☐	☒

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(b)(4), Florida Statutes. I further certify that the information indicated on this general 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JP FINNICK

5/17/96

303-741-8777

CR2E034 (12/95)

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QUANTERRA INCORPORATED
5251 DTC Parkway, Suite 415
Englewood, CO 80111
303-796-2222

BOARD OF DIRECTORS

Anthony J. DeLuca - Director
SS #041-40-8903

International Technology Corporation
23456 Hawthorne Boulevard
Torrance, CA 90505

David A. Duke - Chairman
SS #528-42-1677

Corning Incorporated
One Riverfront Plaza (E2-05-K11)
Corning, NY 14831

Robert L. Ecklin - Director
SS #198-30-9968

Corning Incorporated
MP-WX-2-1
Corning, NY 14831

James B. Flaws - Director
SS #041-46-7444

Corning Incorporated
One Riverfront Plaza (E2-21)
Corning, NY 14831

Gerhard F. König - Director
SS #285-48-3608

Quanterra Incorporated
5251 DTC Parkway, Suite 415
Englewood, CO 80111



QUANTERRA INCORPORATED
5251 DTC Parkway, Suite 415
Englewood, CO 80111
303-796-2222

CORPORATE OFFICERS

(As of 2/13/96)

Gerhard F. König
SS #285-48-3608
President & Director
5251 DTC Parkway
Suite 415
Englewood, CO 80111

Brad S. Figley
SS #171-38-1529
Senior VP & Corp. Secretary
5251 DTC Parkway
Suite 415
Englewood, CO 80111

William B. McCowan
SS #037-26-2852
Vice President & CFO
5251 DTC Parkway
Suite 415
Englewood, CO 80111

Leo C. Farrenkopf
SS #152-40-8062
Assistant Secretary
One Malcolm Avenue
Teterboro, NJ 07608

William B. McCowan
SS #037-26-2852
Treasurer
5251 DTC Parkway
Suite 415
Englewood, CO 80111