

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0115039

PROFIT
CORPORATION
ANNUAL REPORT
1998



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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1994

4. FEI 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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **KONIGR, GERHARD**
STREET ADDRESS **5251 DTC PARKWAY**
CITY-STATE-ZIP **ENGLEWOOD CO 80111**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **Konig, Gerhard**
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE **VS** ☐ DELETE
NAME **FIGLEY, BRAD**
STREET ADDRESS **9000 EXECUTIVE PARK DR.**
CITY-STATE-ZIP **KNOXVILLE TN 37923**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **5251 DTC Parkway**
2.4 CITY-STATE-ZIP **Englewood, CO 80111**

TITLE **T** ☐ DELETE
NAME **ENOS, TRACY**
STREET ADDRESS **5251 DTC PARKWAY**
CITY-STATE-ZIP **ENGLEWOOD CO**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE **D** ☐ DELETE
NAME **ECKLIN, ROBERT**
STREET ADDRESS **HOUGHTON PARK**
CITY-STATE-ZIP **CORNING NY**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE **D** ☐ DELETE
NAME **FLANS, JIM**
STREET ADDRESS **HAUGHTON PARK**
CITY-STATE-ZIP **CORNING NY**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **Flaws, James**
5.3 STREET ADDRESS **One Riverfront Plaza**
5.4 CITY-STATE-ZIP **Corning, NY 14831**

TITLE **D** ☐ DELETE
NAME **ZIEHLER, HOWARD**
STREET ADDRESS **HOUGHTON PARK**
CITY-STATE-ZIP **CORNING NY**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME **Zingler, Howard**
6.3 STREET ADDRESS **Corning Technologies (MP-BH-03-1)**
6.4 CITY-STATE-ZIP **Corning, NY 14831**

14. 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 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:

ENDS TRACY
CHIEF FINANCIAL OFFICER/MANAGER

CR2E034 (5/98)