

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16410

1. Entity Name

POSER BUSINESS FORMS, INC.

Principal Place of Business

Mailing Address

116 INVERNESS DRIVE EAST
SUITE 275
ENGLEWOOD CO 80112

23 INVERNESS WAY EAST
STE 180
ENGLEWOOD CO 80012
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2195786

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	REILLY, PAUL V	
STREET ADDRESS	23 INVERNESS WAY EAST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VP	☐ Delete
NAME	WERTHEIMER, ROGER	
STREET ADDRESS	23 INVERNESS WAY EAST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VPC	☒ Delete
NAME	MAHONEY, DOUGLAS A	
STREET ADDRESS	23 INVERNESS WAY E	
CITY-ST-ZIP	ENGLEWOOD CO 80012	
TITLE	VPAS	☒ Delete
NAME	ZOELLER, MARK L	
STREET ADDRESS	23 INVERNESS WAY EE	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	SVP	☒ Delete
NAME	ZAWALSKI, MIKE	
STREET ADDRESS	23 INVERNESS WAY EAST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VP	☐ Delete
NAME	MEYER, ROBERT	
STREET ADDRESS	23 INVERNESS WAY EAST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	

TITLE	Exec. V/D	☒ Change ☐ Addition
NAME	Reilly, Paul V.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/S/D	☒ Change ☐ Addition
NAME	Wertheimer, Roger	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P/D	☐ Change ☒ Addition
NAME	Holt, David H.	
STREET ADDRESS	116 Inverness Drive East	
CITY-ST-ZIP	Englewood, CO 80112	
TITLE	Sr. V/D	☐ Change ☒ Addition
NAME	Salbaing, Michel P.	
STREET ADDRESS	23 Inverness Way East	
CITY-ST-ZIP	Englewood, CO 80112	
TITLE	CFO	☐ Change ☒ Addition
NAME	Lombardo, Kevin	
STREET ADDRESS	116 Inverness Drive East	
CITY-ST-ZIP	Englewood, CO 80112	
TITLE	V/T	☒ Change ☐ Addition
NAME	Meyer, Robert	
STREET ADDRESS		
CITY-ST-ZIP		

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:

Robert Meyer

Robert Meyer

1/5/01

303-790-8023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90062 032 ***150.00

606669



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

attachment
D# P16410
606669

POSER BUSINESS FORMS, INC.
DIRECTOR AND OFFICER LIST

DIRECTORS

Paul V. Reilly
23 Inverness Way East, #160
Englewood, Colorado 80112

Michel P. Salbaing
23 Inverness Way East, #160
Englewood, Colorado 80112

Roger Wertheimer
23 Inverness Way East, #160
Englewood, Colorado 80112

David Holt
116 Inverness Drive East, #275
Englewood, Colorado 80112

OFFICERS

David Holt
President
116 Inverness Drive East, #275
Englewood, Colorado 80112

Kevin Lombardo
CFO
116 Inverness Drive East, #275
Englewood, Colorado 80112

Gerald F. Mahoney
Executive Vice President
23 Inverness Way East, #160
Englewood, Colorado 80112

Paul V. Reilly
Executive Vice President
23 Inverness Way East, #160
Englewood, Colorado 80112

Michel P. Salbaing
Sr. Vice President
23 Inverness Way East, #160
Englewood, Colorado 80112

Roger Wertheimer
Vice President-General Counsel & Sec.
23 Inverness Way East, #160
Englewood, Colorado 80112

Bruce Thompson
Sr. Vice President-Corp. Dev.
23 Inverness Way East, #160
Englewood, Colorado 80112

Robert Meyer
Vice President Treasurer and Tax
23 Inverness Way East, #160
Englewood, Colorado 80112

Keith Pratt
Vice President-Purchasing
23 Inverness Way East, #160
Englewood, Colorado 80112

Mark L. Zoeller
Assistant Secretary
23 Inverness Way East, #160
Englewood, Colorado 80112

Julie Clark
Vice President-Internal Audit
23 Inverness Way East, #160
Englewood, Colorado 80112

Kimberly T. Henry
Vice President-Human Resources
23 Inverness Way East, #160
Englewood, Colorado 80112