2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000038421

Entity Name: CHESTNUT DENVER, INC.

Current Principal Place of Business:

2001 ROSS AVENUE **SUITE 3400** DALLAS, TX 75201

FILED Apr 19, 2017 **Secretary of State** CC6932579685

Current Mailing Address:

2001 ROSS AVENUE **SUITE 3400** DALLAS, TX 75201 US

FEI Number: 81-2695290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

VICE PRESIDENT AND ASSISTANT Title Title VICE PRESIDENT AND ASSISTANT

SECRETARY SECRETARY

Name BURLAK, DAVID Name GRAY, LYNNE M.

Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE **SUITE 3400**

SUITE 3400

DALLAS TX 75201 City-State-Zip: DALLAS TX 75201 City-State-Zip:

Title CEO Title **PRESIDENT**

DENNIS, R. SCOTT FARMER, DAVID N. Name Name

2001 ROSS AVENUE 2001 ROSS AVENUE Address Address

> **SUITE 3400 SUITE 3400**

DALLAS TX 75201 DALLAS TX 75201 City-State-Zip: City-State-Zip:

Title VICE PRESIDENT AND ASSISTANT Title VICE PRESIDENT AND SECRETARY

SECRETARY RAGSDALE, RONALD Name

KIRBY, MICHAEL Name Address 2001 ROSS AVENUE

2001 ROSS AVENUE Address **SUITE 3400 SUITE 3400**

City-State-Zip: DALLAS TX 75201 DALLAS TX 75201

City-State-Zip: Title VICE PRESIDENT AND ASSISTANT

Title VICE PRESIDENT AND ASSISTANT SECRETARY **SECRETARY**

Name KITTLES, SALLY Name JOHNSON, KEVIN H.

2001 ROSS AVENUE Address Address

2001 ROSS AVENUE **SUITE 3400 SUITE 3400**

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

TREASURER 04/19/2017 SIGNATURE: TRACY GREEN

Officer/Director Detail Continued:

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name MICHAELS, PAUL

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name KIRK, CAIN

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name FONG, ART

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name HURST, TOM

Address 2001 ROSS AVENUE

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City-State-Zip: DALLAS TX 75201

Title DIRECTOR

Name SPOOK, STEPHEN B.

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title DIRECTOR

Name HAZEN, MAUREEN M.

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name PHEGLEY, LEE

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name WALKER, DUNCAN

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name CHUDNOFF, PERRY

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title TREASURER AND ASSISTANT

SECRETARY

Name GREEN, TRACY

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title DIRECTOR

Name TAYLOR, E. LAMAR

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201