

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004535

FILED
Apr 19, 2013
Secretary of State
CC7713372247

Entity Name: OVILA PHASE ONE CORPORATION

Current Principal Place of Business:

1621 18TH STREET
SUITE 300
DENVER, CO 80202

Current Mailing Address:

1621 18TH STREET
SUITE 300
DENVER, CO 80202

FEI Number: 20-3256222

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 :

Title DIRECTOR, PRESIDENT
Name JENSEN, WILLIAM
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name BOURRASSA, CHRIS
Address C/O 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name NEYS, RODNEY R
Address C/O 1621 18TH STREET SUITE 300
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name NARDONE, RANDAL A
Address 46TH FLOOR, 1345 AVENUE OF THE
AMERICAS
City-State-Zip: NEW YORK NY 10105

Title VP, SECRETARY
Name GOLDSTEIN, JOSHUA B.
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

Title ASST. SECRETARY
Name ZSIGMOND, JANE
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

Title VP
Name PEREZ, JUAN
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

Title CFO
Name LUCAS, DALLAS
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202

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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.

SIGNATURE: JULIE BODDEN

ASST. SECRETARY

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name BODDEN, JULIE
Address 1621 18TH STREET
SUITE 300
City-State-Zip: DENVER CO 80202