

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000242

**Entity Name:** ALCOHOL MONITORING SYSTEMS, INC.

**FILED**  
**May 13, 2019**  
**Secretary of State**  
**7722801301CC**

**Current Principal Place of Business:**

1241 W MINERAL AVE  
SUITE 200  
LITTLETON, CO 80120

**Current Mailing Address:**

1241 W MINERAL AVE  
SUITE 200  
LITTLETON, CO 80120 US

**FEI Number: 30-0137963**

**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            CEO  
Name            IIAMS, MICHAEL  
Address        1241 W MINERAL AVENUE  
                 SUITE 200  
City-State-Zip: LITTLETON CO 80120

Title            CFO  
Name            MACHENS, GEORGE M  
Address        1241 W MINERAL AVENUE  
                 SUITE 200  
City-State-Zip: LITTLETON CO 80120

Title            DIRECTOR  
Name            PACKER, DAVID  
Address        1241 W MINERAL AVENUE  
                 SUITE 200  
City-State-Zip: LITTLETON CO 80120

Title            DIRECTOR  
Name            KESSLER, MICHAEL  
Address        1241 W MINERAL AVE  
                 SUITE 200  
City-State-Zip: LITTLETON CO 80120

Title            DIRECTOR  
Name            GORDON, JEFFREY  
Address        1241 W MINERAL AVE  
                 SUITE 200  
City-State-Zip: LITTLETON CO 80120

Title            VP, DIRECTOR  
Name            TUBB, GLENN  
Address        1241 W MINERAL AVE  
                 SUITE 200  
City-State-Zip: LITTLETON CO 80120

Title            DIRECTOR  
Name            CONNOR, RICHARD  
Address        1241 W MINERAL AVE  
                 SUITE 200  
City-State-Zip: LITTLETON CO 80120

Title            DIRECTOR  
Name            MCCOLLEY, EUGENE  
Address        1241 W MINERAL AVE  
                 SUITE 200  
City-State-Zip: LITTLETON CO 80120

*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: GEORGE MICHAEL MACHENS**

**CFO**

**05/13/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date