

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000242

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

**FILED**  
**Feb 03, 2021**  
**Secretary of State**  
**9430694824CC**

**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 TUBB, GLENN  
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 COLE, GEORGE  
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 MCCOLLEY, EUGENE  
Address 1241 W MINERAL AVE  
SUITE 200  
City-State-Zip: LITTLETON CO 80120

Title DIRECTOR  
Name SULLIVAN, MICHAEL  
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**

**02/03/2021**

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

\_\_\_\_\_  
Date