

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2018
Secretary of State
CC8840481221

Entity Name: ALCOHOL MONITORING SYSTEMS, INC.

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 DIRECTOR
Name BEAN, RUSSELL
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

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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: GEORGE M MACHENS

CFO

02/02/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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