

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002983

FILED
Apr 12, 2015
Secretary of State
CC4684404476

Entity Name: REPUBLIC FINANCIAL CORPORATION

Current Principal Place of Business:

5251 DTC PARKWAY, SUITE 300
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

5251 DTC PARKWAY, SUITE300
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 84-0613815

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 PRESIDENT/DIRECTOR
Name POSSEHL, ROBERT S.
Address 5251 DTC PARKWAY, SUITE 300
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SECRETARY/DIRECTOR
Name POSSEHL, KAREN L
Address 5251 DTC PARKWAY, SUITE 300
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title TREASURER
Name BIKUN, DENNIS W.
Address 5251 DTC PARKWAY, SUITE 300
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name DIETRICH, W. RANDALL
Address 5251 DTC PARKWAY, SUITE 300
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name LUNDBERG, CHERYL P.
Address 5251 DTC PARKWAY, SUITE 300
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name POSSEHL, JAMES H.
Address 5251 DTC PARKWAY, SUITE 300
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name POSSEHL, JEFFREY T.
Address 5251 DTC PARKWAY, SUITE 300
City-State-Zip: GREENWOOD VILLAGE CO 80111

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: ROBERT S. POSSEHL

PRESIDENT

04/12/2015

Electronic Signature of Signing Officer/Director Detail

Date