

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003681

**FILED**  
**Apr 29, 2015**  
**Secretary of State**  
**CC5601335804**

**Entity Name:** EXCELL PERSONNEL SERVICES CORPORATION

**Current Principal Place of Business:**

10375 PARK MEADOWS DRIVE  
SUITE 475  
LONE TREE, CO 80124

**Current Mailing Address:**

10375 PARK MEADOWS DRIVE  
SUITE 475  
LONE TREE, CO 80124

**FEI Number:** 36-3492005

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            BRILL, HOWARD  
Address        10375 PARK MEADOWS DRIVE  
                 SUITE 475  
City-State-Zip: LONE TREE CO 80124

Title            PRESIDENT, TREASURER  
Name            CAVANAUGH, WAYNE  
Address        10375 PARK MEADOWS DRIVE  
                 SUITE 475  
City-State-Zip: LONE TREE CO 80124

Title            D  
Name            GUTIN, VLADIMIR M  
Address        10375 PARK MEADOWS DRIVE  
                 SUITE 475  
City-State-Zip: LONE TREE CO 80124

Title            S  
Name            KATZ, SAMUEL L  
Address        10375 PARK MEADOWS DRIVE  
                 SUITE 475  
City-State-Zip: LONE TREE CO 80124

Title            DIRECTOR  
Name            HOLLOD, ANDREW  
Address        10375 PARK MEADOWS DRIVE  
                 SUITE 475  
City-State-Zip: LONE TREE CO 80124

Title            DIRECTOR  
Name            NEWMAN, HARRIS  
Address        10375 PARK MEADOWS DRIVE  
                 SUITE 475  
City-State-Zip: LONE TREE CO 80124

*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:** WAYNE CAVANAUGH

**PRESIDENT**

**04/29/2015**

Electronic Signature of Signing Officer/Director Detail

Date