

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000004976

Entity Name: MARX OKUBO ASSOCIATES, LTD. INC.

Current Principal Place of Business:

455 SHERMAN STREET, SUITE 200
DENVER, CO 80203

Current Mailing Address:

455 SHERMAN STREET, SUITE 200
DENVER, CO 80203 US

FEI Number: 84-0887811

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 CHAIRMAN/DIRECTOR
Name MARX, L JAMES
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

Title PRESIDENT/DIRECTOR
Name BOREN, PARRISH
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

Title SECRETARY
Name MILLER, BETSY
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

Title TREASURER
Name TAYLOR, TAMMY
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

Title DIRECTOR
Name LEE, GERARD
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

Title DIRECTOR
Name ANDERSON, TODGER
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

Title DIRECTOR
Name GAVAN, JOHN
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

Title DIRECTOR
Name LA TERZA, JAMES
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

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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: TAMMY TAYLOR

TREASURER

02/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BANNING-WRIGHT, ANN
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

Title EXECUTIVE VICE PRESIDENT/DIRECTOR
Name KILLEBREW, CHARLES
Address 455 SHERMAN STREET
SUITE 200
City-State-Zip: DENVER CO 80203

Title DIRECTOR
Name HIRSH, LAWRENCE
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

Title DIRECTOR
Name STOVER, CHRISTIAN
Address 455 SHERMAN STREET
SUITE 200
City-State-Zip: DENVER CO 80203

Title DIRECTOR
Name LARRABEE, LISA
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203