

2018 FOREIGN PROFIT CORPORATION 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: Yes

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 VICE PRESIDENT
Name COHN, GARY
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

Title SECRETARY
Name WIEGAND II, ROBERT
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

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

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

Title DIRECTOR
Name BLAIR, SANDY
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

Continues on page 2

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 DEFFENBAUGH

TREASURER

03/19/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name D'ARCY, STEPHEN
Address 455 SHERMAN STREET, SUITE 200
City-State-Zip: DENVER CO 80203

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