

**2021 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 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 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

Title DIRECTOR  
Name GAVAN, JOHN  
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**

**03/02/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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