

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000637

Entity Name: ALTERRA MOUNTAIN COMPANY U.S. INC.**Current Principal Place of Business:**3501 WAZEE STREET
SUITE 400
DENVER, CO 80216**Current Mailing Address:**3501 WAZEE STREET
SUITE 400
DENVER, CO 80216 US**FEI Number: 91-1616891****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 ASST. SECRETARY
Name ZSIGMOND, JANE
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title SECRETARY
Name BODDEN, JULIE
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title SVP
Name GRAYSON, JEFFREY
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title SVP
Name HAMILTON-SMITH, KAREN
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title DIRECTOR, EVP, CGC
Name SANFORD, KAREN
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title SVP
Name BURTON, BRUCE
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title DIRECTOR, PRESIDENT, COO
Name PERRY, DAVID
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title CEO
Name GREGORY, RUSTY
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

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: JULIE BODDEN**SECRETARY****04/24/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title CHIEF DEVELOPMENT OFFICER
Name ELLIOTT, BRYAN
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title SVP
Name WAUGH, MONTY
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title EVP, CFO
Name DONAHUE, TIMOTHY B.
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title SVP, STRATEGY & CORPORATE DEVELOPMENT
Name KNOX, ADAM
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title ASSISTANT TREASURER
Name LEVY, ERIC
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title CHIEF MARKETING OFFICER
Name FORSELL, ERIK
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title SVP
Name GOSZULAK, LINDSAY
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title CHIEF INFORMATION OFFICER
Name WILLIAMS, JAMIE
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216

Title ASSISTANT SECRETARY
Name LAWYER, LAURA
Address 3501 WAZEE STREET SUITE 400
City-State-Zip: DENVER CO 80216