

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16717

**Entity Name:** WESTERN STATES FIRE PROTECTION COMPANY**Current Principal Place of Business:**7020 S. TUCSON WAY  
CENTENNIAL, CO 80112**Current Mailing Address:**1100 OLD HIGHWAY 8 NW  
NEW BRIGHTON, MN 55112 US**FEI Number:** 84-0973303**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 CHIEF EXECUTIVE OFFICER AND  
PRESIDENT  
Name DEPRIEST, JOSEPH  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112

Title SECRETARY  
Name LYDON, THOMAS A.  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112

Title TREASURER  
Name LYDON, THOMAS A.  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112

Title ASSISTANT TREASURER  
Name COPE, LUCAS  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR  
Name LYDON, THOMAS A.  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR  
Name BECKER, RUSSELL A.  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112

Title CFO  
Name LYDON, THOMAS A.  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112

Title ASSISTANT SECRETARY  
Name COPE, LUCAS  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112

**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:** SCOTT HATFIELD**ASSISTANT TREASURER 04/19/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT TREASURER  
Name POLOVITZ, MARK  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112

Title ASSISTANT TREASURER  
Name HATFIELD, SCOTT  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112

Title ASSISTANT SECRETARY  
Name ROHNE, ZACHARY  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112

Title EXECUTIVE VICE PRESIDENT  
Name CHARLES, III, JUNE R.  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112

Title ASSISTANT TREASURER  
Name ROHNE, ZACHARY  
Address 7020 S. TUCSON WAY  
City-State-Zip: CENTENNIAL CO 80112