

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16717

**FILED
Dec 09, 2019
Secretary of State
2668584654CC**

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 DIRECTOR
Name BECKER, RUSSELL A.
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

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

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

Title CEO, PRESIDENT
Name DAANE, JEFFREY R.
Address 7020 S. TUCSON WAY
City-State-Zip: CENTENNIAL CO 80112

Title ASSISTANT TREASURER
Name HATFIELD, SCOTT
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

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

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

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: MARK POLOVITZ

ASSISTANT TREASURER 12/09/2019

Electronic Signature of Signing Officer/Director Detail

Date