

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90167 007 ***150.00

20055494



04212005 Chg-P CR2E034 (10/03)

4. FEI Number **84-0511072** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	COBD	<input type="checkbox"/> Delete
NAME	VANBENTHUYSEN, WALTER	
STREET ADDRESS	400 W.48TH AVE.	
CITY-ST-ZIP	DENVER, CO 80216	
TITLE	V	<input type="checkbox"/> Delete
NAME	KINNEN, MICHAEL R	
STREET ADDRESS	400 W. 48TH AVENUE	
CITY-ST-ZIP	DENVER, CO 80216	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	KOENIG, DEBRA	
STREET ADDRESS	400 W 48TH AVE	
CITY-ST-ZIP	DENVER, CO 80216	
TITLE	COO	<input type="checkbox"/> Delete
NAME	KALTENBACH, ROBERT E.	
STREET ADDRESS	400 W.48TH AVE.	
CITY-ST-ZIP	DENVER, CO 80216	
TITLE	V	<input type="checkbox"/> Delete
NAME	BAGLEY, JILL	
STREET ADDRESS	400 W 48TH AVE	
CITY-ST-ZIP	DENVER, CO 80216	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	VAN VALKENBURGH, KAREN	
STREET ADDRESS	400 W 48TH AVE	
CITY-ST-ZIP	DENVER, CO 80216	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	David womack
STREET ADDRESS	400 W 48th Ave
CITY-ST-ZIP	Denver, CO 80216

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date **4/26/05** Daytime Phone # **303-296-2121**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

20655494

815404

Executive Officers

Debra Koenig

Chief Executive Officer

Robert E. Kaltenbach

Chief Operating Officer

Anthony Carroll

Chief Financial Officer

Timothy R. Kanaly

Senior Vice President

Purchasing, Prod. &

Elizabeth Angyal

Vice President

Real Estate

Jill Bagley

Vice President

HR, Training, QA

Danny W. Gresham

Vice President

Construction

Jeffry L. Guido

Regional Vice President

Operations

Mark A. Hampton

Vice President

Purchasing And Distribution

Michael R. Kinnen

Vice President

Treasurer

Tom Mejstrik

Regional Vice President

Operations

Donald R. Prisom

Vice President

Information Systems

Thomas M. Rink

Regional Vice President

Operations

Frank Scherer

Vice President

Development

David Womack

Vice President

Controller