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Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90190 037 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 849287

1. Corporation Name

C.R. SCHADER CORPORATION

Principal Place of Business

2775 S. VALLEJO ST.  
ENGLEWOOD CO 80110

Mailing Address

P.O. BOX 1417  
ENGLEWOOD CO 80150

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1981

4. FEI Number

95-1795417

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P  
NAME SCHADER, CHARLES R  
STREET ADDRESS 2775 S. VALLEJO ST.  
CITY-ST-ZIP ENGLEWOOD CO 80110

TITLE AS  
NAME ARNOLD, LORRAINE M  
STREET ADDRESS 2775 S VALLEJO ST  
CITY-ST-ZIP ENGLEWOOD CO 80110

TITLE AS  
NAME KUESTER, DAVID  
STREET ADDRESS 2775 S. VALLEJO ST.  
CITY-ST-ZIP ENGLEWOOD CO 80110

TITLE AS  
NAME BRONSTEIN, GLEN  
STREET ADDRESS 2775 S. VALLEJO ST.  
CITY-ST-ZIP ENGLEWOOD CO 80110

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Please See Attached List

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Rezzie S. Garrett*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rezzie S. Garrett 4/19/99

Date

Daytime Phone #

(303) 762-6680

CR2E034 (1/98)

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C.R.S. Corporation ( Formerly: W. Heath & Company)

*Directors*

Charles R. Schader  
3 Crestwood Street  
Syosset, NY 11791  
SSN 104-38-1024

Howard I. Smith  
70 Pine Street  
New York, NY 10270

*Officers*

Charles R. Schader, President  
3 Crestwood Street  
Syosset, NY 11791  
SSN 104-38-1024

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Lorraine M. Arnold, Vice President  
571 E. Nichols Drive  
Littleton, CO 80122  
SSN 140-62-9820

Glen M. Bronstein, Vice President  
2 Lincoln Square Apt. #50  
New York, NY 10023  
SSN 112-46-3493

Lisa D. Haas, Treasurer  
1895 Milwaukee St.  
Denver, CO 80210  
SSN 523-92-6705

Lezlie S. Garrett, Secretary  
4141 W. Lake Cir. N.  
Littleton, CO 80123  
SSN 508-84-9058

*Emp. I.D. #* 95-1795417  
*Incorporated:* California 11/19/79

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