FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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Feb 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **857761** **(1)**

1. Corporation Name
B.C. NEWMAN AND ASSOCIATES, INC.

Principal Place of Business
1801 CALIFORNIA ST.,#3700
DENVER CO 80202

Mailing Address
1801 CALIFORNIA ST.,#3700
DENVER CO 80202-2668

3. Date Incorporated or Qualified: 09/16/1983
3a. Date of Last Report: 03/05/1996

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 84-0775574 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ 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 ______ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	JAMES, BRADLEY B.	
STREET ADDRESS	1801 CALIFORNIA,#3700	
CITY-ST-ZIP	DENVER CO	
TITLE	STD	☐ DELETE
NAME	ERICKSON, R. KENT	
STREET ADDRESS	1801 CALIFORNIA,#3700	
CITY-ST-ZIP	DENVER CO	
TITLE	VD	☐ DELETE
NAME	SMITH, DAVID C.	
STREET ADDRESS	1801 CALIFORNIA,#3700	
CITY-ST-ZIP	DENVER CO	
TITLE	PD	☐ DELETE
NAME	BARKER, SCOT B	
STREET ADDRESS	1801 CALIFORNIA,#3700	
CITY-ST-ZIP	DENVER CO	
TITLE	VD	☐ DELETE
NAME	GAIR, HELEN M.	
STREET ADDRESS	1801 CALIFORNIA,#3700	
CITY-ST-ZIP	DENVER CO	
TITLE	VD	☒ DELETE XX
NAME	CARNES, DENNIS	
STREET ADDRESS	1801 CALIFORNIA, #3700	
CITY-ST-ZIP	DENVER CO	

(SEE ATTACHED FOR COMPLETE LIST)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Vice President	☐ Change ☒ Addition XX
6.2 NAME	HAHN, JAMES M.	
6.3 STREET ADDRESS	1801 CALIFORNIA ST., #3700	
6.4 CITY-ST-ZIP	DENVER, CO 80202	

14. I do 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.

R. KENT ERICKSON

SIGNATURE: [signature] 2/14/97 303/293-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)

NEWMAN AND ASSOCIATES, INC.

BOARD OF DIRECTORS

Barker, Scot B	1801 California St., #3700; Denver, CO 80202
Erickson, R. Kent	1801 California St., #3700; Denver, CO 80202
James, Bradley B.	1801 California St., #3700; Denver, CO 80202
Sampson, R. Mark	1801 California St., #3700; Denver, CO 80202
James M. Hahn **	1801 California St., #3700; Denver, CO 80202
Gair, Helen M.	1801 California St., #3700; Denver, CO 80202
Kuykendall, Hal G.	1801 California St., #3700; Denver, CO 80202
Smith, David C.	1801 California St., #3700; Denver, CO 80202
Larry H. Dale **	1801 California St., #3700; Denver, CO 80202
Dennis N. Carnes ***	1801 California St., #3700; Denver, CO 80202

** Addition to Board of Directors
*** Resigned from Board

CORPORATE OFFICERS

Addison, C. J. **	Asst VP/Asst. Treasurer
Barker, Scot B.	President
Carnes, Dennis N.	Vice President
Curtiss, David W.	Vice President
Dale, Larry H. **	Sr. Vice President
Erickson, R. Kent	Secretary Treasurer/Sr. Vice President
Gair, Helen M.	Sr. Vice President
Haeberle, Susan K.	Vice President
Hahn, James M.	Vice President
Henderson, Michael J.	Vice President
James, Bradley B.	Sr. Vice President
Jonas, Deborah L. **	Asst. Vice President
Kuykendall, Hal G.	Sr. Vice President
Kuykendall, John M.	Vice President
Lundy, Bruce I.	Vice President
McKinney, Dale E.	Vice President/Controller/Asst. Secretary
Murray, Susan M.	Assist. Vice President/Mgr. of Info Srvcs
Sampson, R. Mark	Sr. Vice President
Smith, David C.	Executive Vice President
Smith, James T.	Vice President
Wilkins, David G.	Vice President
Zarlengo, Timothy R.	Vice President

** Addition to Corporate Officers