

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 09, 2003 8:00 am
Secretary of State

06-09-2003 90111 014 ***150.00

DOCUMENT # F00000000745

1. Entity Name
RENAISSANCE MARK, INC.



Principal Place of Business
8310 S VALLEY HIGHWAY 400
400
ENGLEWOOD CO 80112-5806

Mailing Address
8310 S VALLEY HIGHWAY 400
400
ENGLEWOOD CO 80112-5806

2. Principal Place of Business

4600 S Ulster Street

Suite, Apt. #, etc.

1400

City & State

Denver Colorado

Zip

80237

Country

Denver

3. Mailing Address

4600 S Ulster Street

Suite, Apt. #, etc.

1400

City & State

Denver Colorado

Zip

80237

Country

Denver

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 84-1449292

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM
1200 SOUTH 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE P.
NAME ZAWALSKI, MICHAEL A
STREET ADDRESS 8310 S VALLEY HIGHWAY #400
CITY-ST-ZIP ENGLEWOOD CO 80112-5806 ☒ Delete

TITLE VT
NAME MEYER, ROBERT
STREET ADDRESS 8310 S. VALLEY HIGHWAY #400
CITY-ST-ZIP ENGLEWOOD CO 80112-5806 ☒ Delete

TITLE VD
NAME SALBAING, MICHAEL P
STREET ADDRESS 8310 S. VALLEY HIGHWAY #400
CITY-ST-ZIP ENGLEWOOD CO 80112-5806 ☒ Delete

TITLE VSD
NAME WERTHEIMER, ROGER
STREET ADDRESS 8310 S VALLEY HIGHWAY #400
CITY-ST-ZIP ENGLEWOOD CO 80112-5806 ☒ Delete

TITLE V
NAME PRATT, KEITH
STREET ADDRESS 8310 S. VALLEY HIGHWAY #400
CITY-ST-ZIP ENGLEWOOD CO 80112-5806 ☒ Delete

TITLE VD
NAME REILLY, PAUL V
STREET ADDRESS 8310 S. VALLEY HIGHWAY #400
CITY-ST-ZIP ENGLEWOOD CO 80112-5806 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE David Wiggins
NAME 4600 S Ulster Street, Suite 1400
STREET ADDRESS Denver CO 80237 ☒ Change ☐ Addition

TITLE CFO
NAME ED LARKIN
STREET ADDRESS 4600 S Ulster Street, Suite 1400
CITY-ST-ZIP Denver CO 80237 ☒ Change ☐ Addition

TITLE CIO
NAME John Sullivan
STREET ADDRESS 4600 S Ulster Street, Suite 1400
CITY-ST-ZIP Denver CO 80237 ☒ Change ☐ Addition

TITLE Terry Mullen
NAME 4600 S Ulster Street, Suite 1400
STREET ADDRESS Denver CO 80237 ☒ Change ☐ Addition

TITLE Barry Siodat
NAME 4600 S Ulster Street, Suite 1400
STREET ADDRESS Denver CO 80237 ☒ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/2003 303-205-4905
Date Daytime Phone #

CR2E034 (10/02)



RENAISSANCE MARK

(Formerly Mail-Well Label)

4600 South Ulster St. #1400

Denver, CO 80237

Attachment #
90139037
FOOOOOOOO06745

List of Officers for Renaissance Mark, Inc.

David Wiggins

President and COO

4600 South Ulster Street. #1400

Denver, CO 80237

Chief Financial Officer

Ed Larkin

4600 South Ulster Street. #1400

Denver, CO 80237

Chief Information Officer

John Sullivan

4600 South Ulster Street. #1400

Denver, CO 80237

Dana Wood

Vice President

4600 South Ulster Street. #1400

Denver, CO 80237

Barry Siadat

Vice President, Arsenal Capital Partners

4600 South Ulster Street. #1400

Denver, CO 80237