

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2001 8:00 am
Secretary of State

08-01-2001 90191 026 ***550.00

0135499
AT

DOCUMENT # F00000004019	
1. Entity Name MERRICK & COMPANY	
Principal Place of Business 2450 SOUTH PEORIA STREET AURORA CO 80014	Mailing Address 2450 SOUTH PEORIA STREET AURORA CO 80014
2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 84-0499702		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CHRISTIE, RALPH W 9586 CHERRYVALE DRIVE HIGHLANDS RANCH CO 80126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HUELSKAMP, DAVID G 7010 S. FILLMORE COURT LITTLETON CO 80122 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENNINGS, ANNE M 1101 5TH AVENUE SAN RAFAEL CA 94901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAY, JOHN I 650 ASH STREET DENVER CO 80220 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLAGAN, J. NEIL 1551 LARIMER STREET, #501 DENVER CO 80202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD POWELL, A. JAY 12 BARRINGTON DRIVE LITTLETON CO 80127 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **7/12/01** Daytime Phone #: **303/751-0741**

CR2E034 (5/01)

MERRICK & COMPANY DIRECTORS & OFFICERS

B0060875

As of 4/1/01

NAME / BUSINESS ADDRESS	TITLE
Ralph W. Christie, Jr. Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Chairman of the Board President and CEO
Mike Fisher President Quaere 5250 E. Arapahoe Road, Suite F7 Littleton, CO 80122	Director (Outside)
David G. Huelskamp Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Director (Inside) Sr. Vice President
H. Edward Lecuyer 3703 Thunderbird Dr. Hays, KS 67601	Emeritus Chair of the Board
John I. Lay President/CEO IncTools Communications 1740 Platte Street Denver, CO 80202	Director (Outside)
J. Neil McLagan CEO Hyder Construction 543 Santa Fe Drive Denver, CO 80204	Director (Outside) Vice Chair of the Board
A. Jay Powell Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Director (Inside) Sr. Vice President
Marty J. Reibold Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Director (Inside) Sr. Vice President
David A. Sprenkle Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Director (Inside) Sr. Vice President Secretary of Corporation
E. Preston Sumner, Jr. Chief Operating Officer Startek 111 Havana St. Aurora, CO 80010	Director (Outside)
Doyle G. Abrahamson Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Vice President - Land Surveying

Attachment # F0000004019

MERRICK & COMPANY DIRECTORS & OFFICERS

B0060875

As of 4/1/01

NAME / BUSINESS ADDRESS	TITLE
Ira W. Blackwell Merrick & Company 5700 Harper Dr. NE, S. 210 Albuquerque, NM 87109	Vice President - Architecture
Eugene W. Fisher Merrick & Company 5700 Harper Dr. NE, S. 210 Albuquerque, NM 87109	Vice President
David A. Frazier Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Vice President - Engineering
Elaine C. Grover Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Vice President / Controller
Linda L. Moore Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Vice President - Human Resource Development
Gary D. Outlaw Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Vice President
Brian R. Raber Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Vice President
Christopher C. Sherry Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Vice President
Steven D. Wagner Merrick & Company 2450 So. Peoria St. Aurora, CO 80014	Vice President
Masoud Zarraby Merrick & Company 5700 Harper Dr. NE, S. 210 Albuquerque, NM 87109	Vice President

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BUU00875



Merrick & Company
Mail: PO Box 22026 / Denver, CO / 80222 / USA
Delivery: 2450 S. Peoria Street / Aurora, CO / 80014
303/751-0741 / Fax 303/751-2581

July 23, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam,

Enclosed is a check in the amount of \$550.00 for the fee and our completed 2001 Uniform Business Report for Merrick & Company. If additional information is required, please contact me at (303) 751-0741 ext. 1101 or by email at fran.carter@merrick.com.

Thank you for your assistance.

Frances M. Carter-Gray