

# 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

Zip

Country

4. FEI Number

**84-0499702**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$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) ☐

**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. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCD  
CHRISTIE, RALPH W  
9586 CHERRYVALE DRIVE  
HIGHLANDS RANCH CO 80126** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
HUELSKAMP, DAVID G  
7010 S. FILLMORE COURT  
LITTLETON CO 80122** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
JENNINGS, ANNE M  
1101 5TH AVENUE  
SAN RAFAEL CA 94901** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
LAY, JOHN I  
650 ASH STREET  
DENVER CO 80220** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
MCLAGAN, J. NEIL  
1551 LARIMER STREET, #501  
DENVER CO 80202** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
POWELL, A. JAY  
12 BARRINGTON DRIVE  
LITTLETON CO 80127** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition

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CITY-ST-ZIP  
☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ 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

7/12/01

303/751-0741

Date

Daytime Phone #

CR2E034 (5/01)

Attachment # F00000004019

**MERRICK & COMPANY DIRECTORS & OFFICERS**

80060875

As of 4/1/01

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

Attachment # F0000004019

**MERRICK & COMPANY DIRECTORS & OFFICERS**

B0060875

As of 4/1/01

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



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](mailto:fran.carter@merrick.com).

Thank you for your assistance.

Frances M. Carter-Gray

Attachment # F00000004019

BULL 0875