2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004019

Entity Name: MERRICK & COMPANY

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 SOUTH PEORIA STREET AURORA, CO 80014

Current Mailing Address: New Mailing Address:

2450 SOUTH PEORIA STREET AURORA, CO 80014

FEI Number: 84-0499702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

Name: CHRISTIE, RALPH W JR. Address: 2450 S PEORIA ST City-St-Zip: AURORA, CO 80014

Title: VPD

Name: HUELSKAMP, DAVID G Address: 2450 S PEORIA ST City-St-Zip: AURORA, CO 80014

Title: VPD

Name: SPRENKLE, DAVID A Address: 2450 S. PEORIA STREET City-St-Zip: AURORA, CO 80014

Title: [

 Name:
 LAY, JOHN I

 Address:
 650 ASH STRET

 City-St-Zip:
 DENVER, CO 80220

Title: VPD

 Name:
 RABER, BRIAN R

 Address:
 2450 S. PEORIA STREET

 City-St-Zip:
 AURORA, CO 80014

Title: VPD

 Name:
 SHERRY, CHRISTOPHER C

 Address:
 2450 S PEORIA ST

 City-St-Zip:
 AURORA, CO 80014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER C. SHERRY VPD 02/09/2010