

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004019

Entity Name: MERRICK & COMPANY

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2450 SOUTH PEORIA STREET
AURORA, CO 80014

New Principal Place of Business:

Current Mailing Address:

2450 SOUTH PEORIA STREET
AURORA, CO 80014

New Mailing Address:

FEI Number: 84-0499702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
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: VPO
Name: GRISWOLD, DAVID J
Address: 5094 NW CR 274
City-St-Zip: ALTHA, FL 32421

Title: VPD
Name: BERGLUND, ROBERT A
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

02/24/2011

Electronic Signature of Signing Officer or Director

Date