

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004019

Entity Name: MERRICK & COMPANY

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2450 SOUTH PEORIA STREET
AURORA, CO 80014

New Principal Place of Business:

2450 S PEORIA ST
AURORA, CO 80014

Current Mailing Address:

2450 SOUTH PEORIA STREET
AURORA, CO 80014

New Mailing Address:

2450 S PEORIA ST
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: CEOC
Name: CHRISTIE, RALPH W. JR.
Address: 2450 S PEORIA ST
City-St-Zip: AURORA, CO 80014

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

Title: SVD
Name: SPRENKLE, DAVID G.
Address: 2450 S PEORIA ST
City-St-Zip: AURORA, CO 80014

Title: TCFO
Name: HENLINE, MARK W.
Address: 2450 S PEORIA ST
City-St-Zip: AURORA, CO 80014

Title: VD
Name: BERGLUND, ROBERT A.
Address: 2450 S PEORIA ST
City-St-Zip: AURORA, CO 80014

Title: SD
Name: CHRISTOPHER, 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: RALPH W. CHRISTIE, JR.

CEOC

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date