

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90383 005 ***150.00

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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **CHRISTIE, RALPH W JR**
STREET ADDRESS **2450 S PEORIA ST**
CITY-ST-ZIP **AURORA CO 80014**

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

TITLE **VPD** ☐ Delete
NAME **HUELSKAMP, DAVID G**
STREET ADDRESS **2450 S PEORIA ST**
CITY-ST-ZIP **AURORA CO 80014**

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

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

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

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

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

TITLE **D** ☐ Delete
NAME **MCLAGAN, J. NEIL**
STREET ADDRESS **543 SANTA FE DR**
CITY-ST-ZIP **DENVER CO 80224**

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

TITLE **VPD** ☐ Delete
NAME **POWELL, A. JAY**
STREET ADDRESS **2450 S PEORIA ST**
CITY-ST-ZIP **AURORA CO 80014**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Date

Daytime Phone #

CR2E034 (10/02)

Confidential

MERRICK & COMPANY
09-11-02

ATTACHMENT
F000000004019

80017942

NAME / HOME ADDRESS

TITLE

Ralph W. Christie, Jr.
2450 S. Peoria St., Aurora CO
80014

**Chairman of the Board
President and CEO**

Mike Fisher
Quaere, 5250 E. Arpahoe Rd.,
Suite F7, Englewood CO 80122

Director (Outside)

David G. Huelskamp
2450 S. Peoria St., Aurora CO
80014

**Director (Inside)
Sr. Vice President**

H. Edward Lecuyer
2450 S. Peoria St., Aurora CO
80014

Emeritus Chair of the Board

John I. Lay
650 Ash St.,
Denver CO 80220

Director (Outside)

J. Neil McLagan
Hyder Construction
543 Sante Fe Dr., Denver CO 80204

**Director (Outside)
Vice Chair of the Board**

A. Jay Powell
2450 S. Peoria St., Aurora CO
80014

**Director (Inside)
Sr. Vice President**

Marty J. Reibold
2450 S. Peoria St., Aurora CO
80014

**Director (Inside)
Sr. Vice President**

David A. Sprenkle
2450 S. Peoria St., Aurora CO
80014

**Director (Inside)
Sr. Vice President
Secretary of Corporation**

E. Preston Sumner, Jr.
Startek, 100 Garfield St.
Denver CO 80206

Director (Outside)

Doyle G. Abrahamson
2450 S. Peoria St., Aurora CO
80014

Vice President - Land Surveying

Ira W. Blackwell
5700 Harper Dr., Suite 210
Albuquerque NM 87109

Vice President - Architecture

Eugene W. Fisher
5700 Harper Dr., Suite 210
Albuquerque NM 87109

Vice President

Barney J. Fix
2450 S. Peoria St., Aurora CO
80014

Vice President

Confidential

MERRICK & COMPANY
09-11-02

ATTACHMENT
FOOD0000004019

80017942

NAME / HOME ADDRESS

TITLE

David A. Frazier (*Jackie*)
2450 S. Peoria St.,
Aurora CO 80014

Vice President - Engineering

Elaine C. Grover
2450 S. Peoria St. Aurora CO 80014

Vice President / Controller

William B. Oliver
600 Sixth St.,
Los Alamos NM 87544

Vice President

Gary D. Outlaw
2450 S. Peoria St.,
Aurora CO 80014

Vice President

Brian R. Raber
2450 S. Peoria St.
Aurora CO 80014

Vice President

Christopher C. Sherry
2450 S. Peoria St.
Aurora CO 80014

Vice President

Steven D. Wagner
2450 S. Peoria St.
Aurora CO 80014

Vice President

Masoud Zarraby
5700 Harper Dr., Suite 210
Albuquerque NM 87109

Vice President