2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 8:00 am Secretary of State DOCUMENT # F0000005802 TCI MATERIALS MANAGEMENT, INC. 04-16-2001 90268 041 ***150.00 Mailing Address Principal Place of Business 188 INVERNESS DRIVE WEST 188 INVERNESS DRIVE WEST ENGLEWOOD CO 80112 ENGLEWOOD CO 80112 2. Principal Place of Business 3. Mailing Address 188 INVERNESS DR. W. P O BOX 5630 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 84-1308193 **ENGLEWOOD** Not Applicable CO DENVER Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 80112 80217-5630 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 12 THE Change ☐ Addition ☐ Delete TITLE TITLE SOMERS, DANIEL E NAME NAME **188 INVERNESS DRIVE WEST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ENGLEWOOD CO 80112 Addition Change □ Delete TITI F TITLE ASST. SECRETARY DI BLASIO, ALFREDO NAME NAME SHANK, JOHN L. **188 INVERNESS DRIVE WEST** STREET ADDRESS STREET ADDRESS 188 INVERNESS DR. W. CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD CO 80112 ENGLEWOOD CO 80112 Change Addition TITLE Delete BAILEY, RICK NAME NAME **188 INVERNESS DRIVE WEST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112 ☐ Delete TITLE ☐ Change ☐ Addition NAME HUSEBY, MICHAEL P NAME **188 INVERNESS DRIVE WEST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112 ☐ Delete 🗎 🔲 Addition TITLE TITLE Change DWYER, EDWARD M NAME STREET ADDRESS 295 NORTH MAPLE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BASKING RIDGE NJ 07920** ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 empowered.

SIGNATURE:

SIGNATIVE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN L. SHANK, ASST. SEC.

4/10/01

720-875-5322

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Daytime Phone #

CR2E034 (10/00