

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F01000002560

Entity Name: GALLOWAY & COMPANY, INC.

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5350 DTC PARKWAY  
GREENWOOD VILLAGE, CO 801113006

**New Principal Place of Business:**

5300 DTC PARKWAY  
GREENWOOD VILLAGE, CO 801113006

**Current Mailing Address:**

5350 DTC PARKWAY  
GREENWOOD VILLAGE, CO 801113006

**New Mailing Address:**

5300 DTC PARKWAY  
GREENWOOD VILLAGE, CO 801113006

FEI Number: 84-1072642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PRES  
Name: GUETIG, DAVID A  
Address: 5300 DTC PARKWAY  
City-St-Zip: GREENWOOD VILLAGE, CO 801113006

Title: SEC  
Name: SCHIMDTLEIN, CARL T  
Address: 5350 DTC PARKWAY  
City-St-Zip: GREENWOOD VILLAGE, CO 801113006

Title: TREA  
Name: ANDRESEN, JON N JR.  
Address: 5300 DTC PARKWAY  
City-St-Zip: GREENWOOD VILLAGE, CO 801113006

Title: VP  
Name: JONES, DAVID L  
Address: 5300 DTC PARKWAY  
City-St-Zip: GREENWOOD VILLAGE, CO 801113006

Title: DIR  
Name: GALLOWAY, JAMES M  
Address: 5300 DTC PARKWAY  
City-St-Zip: GREENWOOD VILLAGE, CO 801113006

Title: DIR  
Name: KOICHEVAR, JEFFREY S  
Address: 5300 DTC PARKWAY  
City-St-Zip: GREENWOOD VILLAGE, CO 801113006

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: CARL T. SCHMIDTLEIN

SEC

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date