

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002560

FILED
Apr 24, 2012
Secretary of State

Entity Name: GALLOWAY & COMPANY, INC.

Current Principal Place of Business:

5300 DTC PARKWAY
GREENWOOD VILLAGE, CO 801113006

New Principal Place of Business:

5300 DTC PARKWAY
STE 100
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

5300 DTC PARKWAY
GREENWOOD VILLAGE, CO 801113006

New Mailing Address:

5300 DTC PARKWAY
STE 100
GREENWOOD VILLAGE, CO 80111

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: PD
Name: GUETIG, DAVID A
Address: 5300 DTC PARKWAY, STE 100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DS
Name: SCHMIDTLEIN, CARL T
Address: 5350 DTC PARKWAY, STE 100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DTVP
Name: ANDRESEN, JON N JR.
Address: 5300 DTC PARKWAY, STE 100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DVP
Name: JONES, DAVID L
Address: 5300 DTC PARKWAY, STE 100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DVP
Name: GALLOWAY, JAMES M
Address: 5300 DTC PARKWAY, STE 100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DVP
Name: KOICHEVAR, JEFFREY S
Address: 5300 DTC PARKWAY, STE 100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

DS

04/24/2012

Electronic Signature of Signing Officer or Director

Date