FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am F01000004726 DOCUMENT # **Secretary of State** 1. Entity Name 02-05-2002 90089 050 ***150.00 JANUS INSTITUTIONAL SERVICES, INC. Principal Place of Business Mailing Address 100 FILMORE STREET 100 FILMORE STREET DENVER CO 80206 DENVER CO 80206 2. Principal Place of Business 3. Mailing Address 100 FIELMORE STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 84-1568000 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11* 11. 12. ☐ Delete TITLE Change TITLE WHISTON, MARK B NAME NAME 100 FILLMORE STREET STREET ADDRESS 100 FILMORE STREET STREET ADDRESS DENVER CO 80206 CITY-ST-ZIP CITY-ST-ZIP TITLE **VSD** ☐ Detete TITLE GC Change NAME EARLY, THOMAS A NAME **100 FILMORE STREET** STREET ADDRESS 100 FILLMORE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80206 TITLE ☐ Delete TITI E AT K Change

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 tipe empowered.

NAME

TITLE

NAME STREET ADDRESS

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NAME

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CITY-ST-ZIP

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SIGNATURE:

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FROST, GREGORY A

DENVER CO 80206

100 FILMORE STREET

LUOMA, MATTHEW W

100 FILMORE STREET

100 FILMORE STREET

DENVER CO 80206

DENVER CO 80206

FOUST, CURT R

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

Delete

AECurt R. Foust, Assistant Secretary

100 FILLMORE STREET

100 FILLMORE STREET

100 FILLMORE STREET

100 FILLMORE STREET

VP/T/CFO/D

STARR, LOREN M

DENVER CO 80206

Addition

▼ Addition

Addition

Addition

Addition

Addition

303-333-3863

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X Change

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Attachment DOC# FOI 00004726

100 FILLMORE STREET . DENVER, COLORADO 80206.4928.

816518

January 14, 2002

Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Janus Institutional Services, Inc. (FL)

Dear Joan:

Enclosed on behalf of Janus Institutional Services, Inc. (the "Company") is a completed 2002 Uniform Business Report ("UBR") which has been signed by an appropriate officer of the Company. Also enclosed is a check in the amount of \$150.00 for charges related to the filing of the 2002 UBR.

Please contact me at 303-394-7760 if you have questions or if I may provide further assistance.

Darlene A. Trujillo

Legal Manager

Enclosures

Attachment 7726 Exhibit A

JANUS INSTITUTIONAL SERVICES, INC. CURRENT LIST OF ADDITIONAL OFFICERS

8 165**18**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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AVP HODGES, ANYA B 100 FILLMORE STREET DENVER CO 80206