

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90007 007 ***150.00

DOCUMENT # F02000000851

1. Entity Name
FDC ACQUISITION, INC.



Principal Place of Business
**5200 HAHNS PEAK DRIVE
LOVELAND, CO 80538**

Mailing Address
**5200 HAHNS PEAK DRIVE
LOVELAND, CO 80538**

24077944



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07192004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

84-1482387

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **DONNAN, JAMES N**
STREET ADDRESS **2600 SOMERVILLE CT**
CITY-ST-ZIP **FT COLLINS, CO**

TITLE **S** ☒ Delete
NAME **DONNAN, RUSSELL E**
STREET ADDRESS **7330 SILVER MOON LANE**
CITY-ST-ZIP **FT COLLINS, CO**

TITLE **D** ☐ Delete
NAME **NEIBERGER, TODD A**
STREET ADDRESS **8404 E. COUNTY RD 3**
CITY-ST-ZIP **FT COLLINS, CO**

TITLE **CD** ☐ Delete
NAME **DONNAN, JERALD H**
STREET ADDRESS **6921 E COUNTY RD 54**
CITY-ST-ZIP **FT COLLINS, CO**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Vice President, Secretary** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **Senior VP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **President** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 an other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/04

Date

970-663-5700

Daytime Phone #

Attachment
240m944
#FO26600006851

Kroll Factual Data

5200 Hahns Peak Drive
Loveland, CO 80538
800-929-3400
800-929-3297-fax
www.krollfactualdata.com

Officers of FDC Acquisition, Inc.

Officers:

Jerald H. Donnan, President
5200 Hahns Peak Drive
Loveland, CO 80538

James N. Donnan, Vice President and Secretary
5200 Hahn's Peak Drive
Loveland, CO 80538

Todd A. Neiberger, Senior VP
5200 Hahn's Peak Drive
Loveland, CO 80538