

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005999

FILED
Apr 17, 2012
Secretary of State

Entity Name: KEY GOVERNMENT FINANCE, INC.

Current Principal Place of Business:

LEGAL DEPARTMENT
1000 S. MCCASLIN BLVD
SUPERIOR, CO 80027

New Principal Place of Business:

1000 S. MCCASLIN BLVD
SUPERIOR, CO 80027

Current Mailing Address:

LEGAL DEPT.
1000 S. MCCASLIN BLVD.
SUPERIOR, CO 80027

New Mailing Address:

1000 S. MCCASLIN BLVD
SUPERIOR, CO 80027

FEI Number: 20-0259892

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: WARNER, ADAM D
Address: 1000 S. MCCASLIN BLVD.
City-St-Zip: SUPERIOR, CO 80027

Title: TRES
Name: BRADY, DEBORAH A
Address: 1000 S. MCCASLIN BLVD
City-St-Zip: SUPERIOR, CO 80027

Title: SEC
Name: MCKEON, MATTHEW B
Address: 1000 S. MCCASLIN BLVD
City-St-Zip: SUPERIOR, CO 80027

Title: DIR
Name: BRADY, DEBORAH A
Address: 1000 S. MCCASLIN BLVD.
City-St-Zip: SUPERIOR, CO 80027

Title: DIR
Name: SCHOSSER, DOUG
Address: 1000 S. MCCASLIN BLVD.
City-St-Zip: SUPERIOR, CO 80027

Title: DIR
Name: WARNER, ADAM D
Address: 1000 S. MCCASLIN BLVD.
City-St-Zip: SUPERIOR, CO 80027

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: MATTHEW B. MCKEON

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date