2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006110

Entity Name: PURVIN & GERTZ, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 TRAVIS STREET, SUITE 2150 15 INVERNESS WAY EAST HOUSTON, TX 77002 TAX DEPT. W300C

ENGLEWOOD, CO 80112

Current Mailing Address: New Mailing Address:

600 TRAVIS STREET, SUITE 2150 15 INVERNESS WAY EAST HOUSTON, TX 77002 TAX DEPT. W300C

ENGLEWOOD, CO 80112

FEI Number: 75-0949388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: KEY, SCOTT

Address: 15 INVERNESS WAY EAST City-St-Zip: ENGLEWOOD, CO 80112

Title: SD

Name: GREEN, STEPHEN

Address: 140 EAST 45TH STREET, 40TH FLOOR

City-St-Zip: NEW YORK, NY 10017

Title: SVP

Name: MULLINS, FRANCIS J

Address: 15 INVERNESS WAY EAST, W300C

City-St-Zip: ENGLEWOOD, CO 80112

Title: EVP

Name: WALKER, RICHARD G Address: 15 INVERNESS WAY EAST City-St-Zip: ENGLEWOOD, CO 80112

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: FRANCIS J. MULLINS SVP 01/24/2012