

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000001759

1. Entity Name
HARDING PARK, INC.



FILED

Principal Place of Business
400 EAST CARY STREET
RICHMOND, VA 23219

Mailing Address
400 EAST CARY STREET
RICHMOND, VA 23219

06 MAY -2 PM 1:59
SECRET
200074416132
05/11/06--01005--001 **1800.00



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03092006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

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
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
WALLIS, W.MARK
1745 SHEA CENTER DRIVE, SUITE 200
HIGHLANDS RANCH, CO 80129 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Eric J. Bell
400 East Cary Street
Richmond, VA 23219 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
TROUPE, WARREN L
370 17TH STREET, SUITE 5200
DENVER, CO 80202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Justin K. Roberts
400 East Cary Street
Richmond, VA 23219 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SKELTON, RON
1745 SHEA CENTER DRIVE, SUITE 200
HIGHLANDS RANCH, CO 80219 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Authorized Agent
Richard A. Giannotti
400 East Cary Street
Richmond, VA 23219 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Authorized Agent
Lester C. Boeckel
1745 Shea Center Drive, Suite 200
Highlands Ranch, CO 80129 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Authorized Agent
Mark E. Wood
400 East Cary Street
Richmond, VA 23219 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Richard A. Giannotti*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Giannotti
Authorized Agent

4/24/06

804-780-2691

Date

Daytime Phone #

2072

HARDING PARK, INC.

400 East Cary Street
Richmond, VA 23219

Current Officers and Agents
March 6, 2006

Directors:

Warren L. Troupe
W. Mark Wallis

Officers:

W. Mark Wallis, President
Eric J. Bell, Vice President
Justin K. Roberts, Vice President
Warren L. Troupe, Secretary

Authorized Agents:

Lester C. Boeckel
Richard A. Giannotti
Mark E. Wood