

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005966

FILED
Apr 13, 2012
Secretary of State

Entity Name: HALCROW, INC.

Current Principal Place of Business:

9191 S. JAMACIA STREET
ENGLEWOOD, CO 80112 US

New Principal Place of Business:

9191 SOUTH JAMAICA STREET
ENGLEWOOD, CO 80112 US

Current Mailing Address:

22 CORTLANDT STREET
31ST FLOOR
NEW YORK, NY 10007 US

New Mailing Address:

FEI Number: 20-1900891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MCKELVY, MICHAEL MR
Address: 9191 SOUTH JAMAICA STREET
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: TREA
Name: MATHEWS, STEVEN MR
Address: 9191 SOUTH JAMAICA STREET
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: SECY
Name: MCLEAN, MARGARET MS
Address: 9191 SOUTH JAMAICA STREET
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: DIR
Name: RUHL, TERRY MR
Address: 9191 SOUTH JAMAICA STREET
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: DIR
Name: FINLAY, EUAN MR
Address: 9191 SOUTH JAMAICA STREET
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: DIR
Name: KING, PATRICK MR
Address: 22 CORTLANDT STREET-31ST FL
City-St-Zip: NEW YORK, NY 10007 US

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: MARGARET MCLEAN

SECY

04/13/2012

Electronic Signature of Signing Officer or Director

Date