

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90020 032 ***150.00

DOCUMENT # F05000006564					
1. Entity Name RICHFIELD HOSPITALITY, INC.					
Principal Place of Business 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH GREENWOOD VILLAGE, CO 80111			Mailing Address 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH GREENWOOD VILLAGE, CO 80111		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 6560 GREENWOOD PLAZA BOULEVARD			
Suite, Apt. #, etc.		Suite, Apt. #, etc. SUITE 300		04042008 Chg-P CR2E034 (12/06)	
City & State		City & State GREENWOOD VILLAGE, CO		4. FEI Number 84-1568040	
Zip		Zip 80111		Country US	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	P <input type="checkbox"/> Delete TAN, AIK H 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH GREENWOOD VILLAGE, CO 80111		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete ZOLLARS, WILLIAM G 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH GREENWOOD VILLAGE, CO 80111		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete BURTON, CHERYL C 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH GREENWOOD VILLAGE, CO 80111		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT <input type="checkbox"/> Delete ROSSITER, LEE 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH GREENWOOD VILLAGE, CO 80111		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete YEO, VINCENT 390 HAVELOCK ROAD, #02-01 KING'S CENTRE SINGAPORE, X X		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete CONRAN, THOMAS W 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH GREENWOOD VILLAGE, CO 80111		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.					
SIGNATURE: <u>Cheryl C. Burton</u> Cheryl C. Burton, Secretary 4 APRIL 2008 303-220-2000					

ATTACHMENT

RICHFIELD HOSPITALITY, INC.
7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
GREENWOOD VILLAGE, CO 80111
303-220-2000

40069793
F05000006564

TITLE: P
NAME: TAN, AIK H.
STREET ADDRESS: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
CITY-ST-ZIP: GREENWOOD VILLAGE, CO 80111

TITLE: V
NAME: ZOLLARS, WILLIAM G.
STREET ADDRESS: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
CITY-ST-ZIP: GREENWOOD VILLAGE, CO 80111

TITLE: S
NAME: BURTON, CHERYL C.
STREET ADDRESS: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
CITY-ST-ZIP: GREENWOOD, VILLAGE, CO 80111

TITLE: V/T
NAME: ROSSITER, LEE
STREET ADDRESS: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
CITY-ST-ZIP: GREENWOOD VILLAGE, CO 80111

TITLE: V
NAME: CONRAN, THOMAS W.
STREET ADDRESS: 10 NATURES WAY
CITY-ST-ZIP: SOUTH WINDSOR, CT 06074

TITLE: V
NAME: COOK, STEVEN
STREET ADDRESS: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
CITY-ST-ZIP: GREENWOOD VILLAGE, CO 80111

TITLE: V
NAME: DIERENBACH, SHANNON
STREET ADDRESS: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
CITY-ST-ZIP: GREENWOOD VILLAGE, CO 80111

TITLE: V
NAME: FERREE, ROBERT
STREET ADDRESS: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
CITY-ST-ZIP: GREENWOOD VILLAGE, CO 80111

ATTACHMENT 40069793

RICHFIELD HOSPITALITY, INC. # F05000006564
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GREENWOOD VILLAGE, CO 80111
303-220-2000

TITLE: V
NAME: HOUBEN, FREDERIK G.
STREET ADDRESS: 7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
CITY-ST-ZIP: GREENWOOD VILLAGE, CO 80111

TITLE: D
NAME: YEO, VINCENT
STREET ADDRESS: 390 HAVELOCK ROAD, #02-01 KING'S CENTRE
CITY-ST-ZIP: SINGAPORE, 16966-2