

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001452

FILED
Feb 19, 2009
Secretary of State

Entity Name: OPEN RANGE COMMUNICATIONS INC.

Current Principal Place of Business:

1735 NINETEENTH ST. 2ND FLOOR
DENVER, CO 80202

New Principal Place of Business:

8100 E MAPLEWOOD AVENUE
200
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

1735 NINETEENTH ST. 2ND FLOOR
DENVER, CO 80202

New Mailing Address:

8100 E MAPLEWOOD AVENUE
200
GREENWOOD VILLAGE, CO 80111

FEI Number: 20-3970894

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHRISTENSEN, JON
Address: 6561 EUDALEY COVINGTON RD
City-St-Zip: COLLEGE GROVE, TN 37046

Title: D () Delete
Name: ADDINGTON, TERRY
Address: 420 S. BURGESS TRAIL
City-St-Zip: ALPARITTA, GA 30004

Title: P () Delete
Name: BEANS, WILLIAM S JR.
Address: 1735 NINETEENTH ST. 2ND FLOOR
City-St-Zip: DENVER, CO 80202

Title: V () Delete
Name: SAEED, KEYOUMARS
Address: 1735 NINETEENTH ST. 2ND FLOOR
City-St-Zip: DENVER, CO 80202

Title: S () Delete
Name: HELDIGE, ERIC
Address: 410 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEANS, BILL
Address: 8100 E MAPLEWOOD AVENUE, SUITE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change () Addition
Name: SLEMONS, GREG
Address: PO BOX 1317
City-St-Zip: FREELAND, WA 98249

Title: D (X) Change () Addition
Name: STENHOLM, CHARLIE
Address: 1400 SIXTEENTH STREET, NW, STE 400
City-St-Zip: WASHINGTON, DC 20036

Title: D (X) Change () Addition
Name: TRONSRUE, GEORGE
Address: 330 289TH PLACE NE
City-St-Zip: CARNATION, WA 98014

Title: D (X) Change () Addition
Name: DUNN, ANDREW
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Change (X) Addition
Name: FARMER, COLIN
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRIS EDWARDS

CONT

02/19/2009

Electronic Signature of Signing Officer or Director

Date