

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001452

FILED
Apr 19, 2011
Secretary of State

Entity Name: OPEN RANGE COMMUNICATIONS INC.

Current Principal Place of Business:

8100 E MAPLEWOOD AVENUE
SUITE 200
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

6430 S. FIDDLER'S GREEN CIRCLE
SUITE 400
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

8100 E MAPLEWOOD AVENUE
SUITE 200
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

6430 S. FIDDLER'S GREEN CIRCLE
SUITE 400
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

OFFICERS AND DIRECTORS:

Title: P
Name: BEANS, WILLIAM S JR
Address: 6430 S. FIDDLER'S GREEN CIRCLE, STE. 500
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ST
Name: EDWARDS, CHRIS
Address: 6430 S. FIDDLER'S GREEN CIRCLE, STE. 500
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D
Name: HOBBS, FRITZ
Address: 320 PARK AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: TRONS RUE, GEORGE
Address: 330 289TH PLACE NE
City-St-Zip: CARNATION, WA 98014

Title: D
Name: DUNN, ANDREW
Address: 320 PARK AVE, 18TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: FARMER, COLIN
Address: 320 PARK AVE, 18TH FL
City-St-Zip: NEW YORK, NY 10022

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: CHRIS EDWARDS

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date