

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004186

FILED
Jan 04, 2011
Secretary of State

Entity Name: MOUNTAIN STATES EMPLOYERS COUNCIL, INC.

Current Principal Place of Business:

12073 LAKE CYPRESS CIR., UNIT 310
ORLANDO, FL 328284349

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 539
DENVER, CO 80201

New Mailing Address:

FEI Number: 84-0172643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, BRANDON
12073 LAKE CYPRESS CIR., UNIT 310
ORLANDO, FL 328284349 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: PCEO
Name: SEVERNS, MICHAEL G
Address: 1799 PENNSYLVANIA ST.
City-St-Zip: DENVER, CO 802034349

Title: EVP
Name: THOMPSON, BARBARA
Address: 1799 PENNSYLVANIA ST.
City-St-Zip: DENVER, CO 80203

Title: S
Name: THOMPSON, BARBARA
Address: 1799 PENNSYLVANIA ST.
City-St-Zip: DENVER, CO 80203

Title: CFO
Name: MCLAUGHLIN, JULIE A
Address: 1799 PENNSYLVANIA ST.
City-St-Zip: DENVER, CO 80203

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: JULIE A. MCLAUGHLIN

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date