

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002983

FILED
Mar 29, 2011
Secretary of State

Entity Name: REPUBLIC FINANCIAL CORPORATION

Current Principal Place of Business:

3300 SOUTH PARKER RD., SUITE 500
AURON, CO 80014

New Principal Place of Business:

3300 SOUTH PARKER ROAD
SUITE 500
AURORA, CO 80014

Current Mailing Address:

3300 SOUTH PARKER RD., SUITE 500
AURON, CO 80014

New Mailing Address:

3300 SOUTH PARKER ROAD
SUITE 500
AURORA, CO 80014

FEI Number: 84-0613815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: SDIR
Name: POSSEHL, KAREN L
Address: 3300 SOUTH PARKER ROAD, SUITE 500
City-St-Zip: AURORA, CO 80014

Title: DPCE
Name: DIETRICH, W. RANDALL
Address: 3300 SOUTH PARKER ROAD, SUITE 500
City-St-Zip: AURORA, CO 80014

Title: VPD
Name: POSSEHL, JEFFREY T
Address: 3300 SOUTH PARKER ROAD, SUITE 500
City-St-Zip: AURORA, CO 80014

Title: DIR
Name: GOLDSMITH, MICHAEL P
Address: 3300 SOUTH PARKER ROAD, SUITE 500
City-St-Zip: AURORA, CO 80014

Title: PD
Name: POSSEHL, ROBERT S
Address: 3300 SOUTH PARKER ROAD, SUITE 500
City-St-Zip: AURORA, CO 80014

Title: T
Name: BIKUN, DENNIS W
Address: 3300 SOUTH PARKER ROAD, SUITE 500
City-St-Zip: AURORA, CO 80014

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: KELLY LETTMANN

POA

03/29/2011

Electronic Signature of Signing Officer or Director

Date