

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: REPUBLIC FINANCIAL CORPORATION

Current Principal Place of Business:

3300 SOUTH PARKER ROAD
SUITE 500
AURORA, CO 80014

New Principal Place of Business:

3300 SOUTH PARKER ROAD
SUITE 500
AURORA, CO 80014 US

Current Mailing Address:

3300 SOUTH PARKER ROAD
SUITE 500
AURORA, CO 80014

New Mailing Address:

3300 SOUTH PARKER ROAD
SUITE 500
AURORA, CO 80014 US

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

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

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

Title: VP
Name: SINGLETON, CHARLES W
Address: 3300 SOUTH PARKER ROAD, SUITE 500
City-St-Zip: AURORA, CO 80014 US

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

Title: DIR
Name: POSSEHL, JAMES H
Address: 3300 SOUTH PARKER ROAD, SUITE 500
City-St-Zip: AURORA, CO 80014 US

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

04/03/2012

Electronic Signature of Signing Officer or Director

Date