

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003451

Entity Name: CHC COMPANIES, INC.

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

6200 S. SYRACUSE WAY  
SUITE 440  
GREENWOOD VILLAGE, CO 80111

## New Principal Place of Business:

## Current Mailing Address:

6200 S. SYRACUSE WAY  
SUITE 440  
GREENWOOD VILLAGE, CO 80111

## New Mailing Address:

FEI Number: 20-5114318

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: CEO  
Name: GOETZ, DOUG  
Address: 6200 S. SYRACUSE WAY #440  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: CFO  
Name: MCDANIEL, BRUCE  
Address: 6200 S. SYRACUSE WAY #440  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: T  
Name: ANDERSON, SHELLY  
Address: 6200 S. SYRACUSE WAY #440  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D  
Name: TIKKER, BLAIR  
Address: 6200 S. SYRACUSE WAY #440  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D  
Name: KOSTUCHENKO, MALCOM  
Address: 6200 S. SYRACUSE WAY #440  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: COO  
Name: HOUSTON, DON  
Address: 6200 S. SYRACUSE WAY #440  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: DOUG GOETZ

CEO

04/20/2012

Electronic Signature of Signing Officer or Director

Date