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89182

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000208 (0)

1. Corporation Name

STADYDYN, INC.



Principal Place of Business

1225 FLORIDA AVENUE
LONGMONT CO 80502-1379

Mailing Address

P.O. BOX 1379
LONGMONT CO 80502-1379

3. Date Incorporated or Qualified

11/12/1992

3a. Date of Last Report

05/23/1995

4. FEI Number

84-0684224

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(If the Registered Agent Signature is required, attach it)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CP	☐ DELETE
NAME	GIBSON, W B	
STREET ADDRESS	1288 FOXHILL DRIVE	
CITY-ST-ZIP	LONGMONT CO 80501	
TITLE	V	☐ DELETE
NAME	FENSTERMAKER, JOHN L	
STREET ADDRESS	1228 FOX HILL DRIVE	
CITY-ST-ZIP	LONGMONT CO 80501	
TITLE	VST	☐ DELETE
NAME	NEWMAN, MICHAEL J	
STREET ADDRESS	700 CASCADE STREET	
CITY-ST-ZIP	BOULDER CO 80302	
TITLE	D	☐ DELETE
NAME	AYERS, FREDERICK H	
STREET ADDRESS	475 S. 68TH STREET	
CITY-ST-ZIP	BOULDER CO 80303	
TITLE	D	☒ DELETE
NAME	GEESAMAN, RICHARD E MD	
STREET ADDRESS	1235 MARIPOSA	
CITY-ST-ZIP	BOULDER CO 80302	
TITLE	See Attached	☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *M. J. Newman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 303-772 3631
Daytime Phone #

CR2E034 (12/95)



Stadyn, Inc.
1225 Ken Pratt Boulevard
P.O. Box 1379
Longmont, CO, USA 80502-1379



(303) 772-3631
FAX: (303) 651-0266

Florida Annual Report

12. Officers and Directors (cont'd)

D
Margaret S. Hansson
2220 Norwood Avenue
Boulder, CO 80304

D
Alan C. Stormo, M.D.
3733 Wonderland Hill Avenue
Boulder, CO 80304

D
Gerald D. Van Eeckhout
3913 Mountain Side Trail
Evergreen, CO 80439

D
Patrick F. Crane
4453 Rustic Trail
Boulder, CO 80301