

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra R. Martinez
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 7:51

DOCUMENT # F93000000257 (6)

1. Corporation Name

U.S.V., INC.

Principal Place of Business

1360 S. POTOMAC
AURORA CO 80012

Mailing Address

1360 S. POTOMAC
AURORA CO 80012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

04/20/1994

4. FEI Number

84-1004689

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 title if applicable

FEI, Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CD
DUNCAN, RAYMOND T
1777 S. HARRISON ST., PENTHOUSE 1
DENVER CO 80210

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PD
NELSON, NEIL F
1777 S. HARRISON ST., PENTHOUSE 1
DENVER CO 80210

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VPD
PERRINE, ROBERT M
1360 S. POTOMAC
AURORA CO 80012

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ST
YOSHIOKA, JOVIE M
1360 S. POTOMAC
AURORA CO 80012

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP
Vice President-Finance ☒ Change ☐ Addition
Julie Krueger
1360 S. Potomac
Aurora, CO 80012

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
DUNCAN, MICHAEL J
1777 S. HARRISON ST., PENTHOUSE 1
DENVER CO 80210

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
DUNCAN, DAVID
1777 S. HARRISON ST., PENTHOUSE 1
DENVER CO 80210

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-STATE-ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(A), 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, the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears on Block 12 or Block 13, changed or on an attachment with an address.

SIGNATURE:

Julie Krueger

Signature and typed or printed name of signing officer or director

2/28/95

Signature Date

U.S.V., Inc.
Additional Officers and Directors

V

Holzkamp, Dean R.
1360 S. Potomac
Aurora, CO 80012

V

Naylor, Lauren M.
1360 S. Potomac
Aurora, CO 80012

V

Newey, Lorie A.
1360 S. Potomac
Aurora, CO 80012

D

Duncan, Kevin D.
1777 S. Harrison
Penthouse One
Denver, CO 80210

D

Larson, Daniel N.
8300 S. Utica Ave., Ste. 301
Rancho Cucamonga, CA 91730

D

Chabot, Donald R.
13 Vista Road
Englewood, CO 80110