

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002901

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: TRS RECOVERY SERVICES, INC.

## Current Principal Place of Business:

6200 S. QUEBEC STREET  
GREENWOOD VILLAGE, CO 801114729 US

## New Principal Place of Business:

5251 WESTHEIMER  
HOUSTON, TX 77056 US

## Current Mailing Address:

6200 S. QUEBEC ST.  
REGULATORY REPORTING SUITE 260A  
GREENWOOD VILLAGE, CO 80111 US

## New Mailing Address:

FEI Number: 58-2014180      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/S ( ) Delete  
Name: WHITNEY, JOSEPH P  
Address: 5251 WESTMEINER  
City-St-Zip: HOUSTON, TX 77056

Title: AVP (X) Delete  
Name: BILLAT, JEFFREY R  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: P/T ( ) Delete  
Name: MOONEY, BRIAN V  
Address: 5251 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056

Title: AS ( ) Delete  
Name: ATKINS, JOHN G  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: CONNOLLY, BRIAN C  
Address: 5251 WESTMEINER  
City-St-Zip: HOUSTON, TX 77056

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: WALLIN, MARK S  
Address: 5251 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN G. ATKINS

AS

04/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date