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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000004561 (7)

1. Corporation Name

FINANCIAL ADMINISTRATIVE SERVICES CORPORATION

Principal Place of Business

8515 E. ORCHARD RD.
ENGLEWOOD CO 80111

Mailing Address

8515 E. ORCHARD RD.
ENGLEWOOD CO 80111-5097



2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

10/05/1993

3a. Date of Last Report

02/13/1996

4. FEI Number

84-1233483

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. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 of individual or registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
D
LOW, D.
8515 E. ORCHARD RD
ENGLEWOOD CO

2.1 TITLE ☐ DELETE

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
D
SHAW, R. K.
8515 EAST ORCHARD ROAD
ENGLEWOOD CO

3.1 TITLE ☐ DELETE

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
S
BYRNE, BEVERLY A
8515 E. ORCHARD RD.
ENGLEWOOD CO 80111

4.1 TITLE ☐ DELETE

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
T
DERBACK, G.R.
8515 E. ORCHARD RD.
ENGLEWOOD CO

5.1 TITLE ☒ DELETE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
PD
MCCALLEN, J.W.
8515 E. ORCHARD RD
ENGLEWOOD CO

6.1 TITLE ☐ DELETE

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
VD
SELLER, G.E.
3699 WILSHIRE BLVD., STE. 875
LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
PLEASE SEE ATTACHED LIST
OF ALL CURRENT OFFICERS AND DIRECTORS

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Beverly A. Byrne

BEVERLY A. BYRNE

04/23/97

303/689-3817

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

FINANCIAL ADMINISTRATIVE SERVICES CORPORATION

Officers

Douglas L. Wooden

President

W: 8515 East Orchard Road, Englewood, CO 80111

H: 5 Huntwick lane, Englewood, CO

SSN: 220-62-2231

W. Kay Adam

Vice President and Counsel

8515 East Orchard Road

W: 8515 East Orchard Road, Englewood, CO 80111

H: 8345 East Hinsdale Avenue, Englewood, CO 80112

SSN: 510-46-8937

Glen R. Derback

Vice President and Treasurer

W: 8515 East Orchard Road, Englewood, CO 80111

H: 7340 Brixham Circle, Castle Rock, CO 80104

SSN: 522-41-8866

Mark. S. Hollen

Vice President, Investment Administration and Financial Control

W: 8515 East Orchard Road, Englewood, CO 80111

H: 10644 East Maplewood Drive, Englewood, CO 80111

SSN: 522-98-7738

Gregory E. Seller

Vice President, Sales and National Accounts

W: 18101 Von Karman Avenue, Suite 1460, Irvine, CA 92715

H: 37 New York Court, Monarch Beach, CA 92629

SSN: 348-96-2938

Warren J. Benn

Assistant Vice President, Financial Services Systems

W: 8515 East Orchard Road, Englewood, CO 80111

Bruce A. Burrey

Assistant Vice President, Financial Management

W: 8515 East Orchard Road, Englewood, CO 80111

H: 11179 West Idaho Avenue, Lakewood, CO 80232

SSN: 268-42-4253

Miles Edwards

Assistant Vice President, Customer Service

W: 8515 East Orchard Road, Englewood, CO 80111

Richard J. Gonzalez

Assistant Vice President, Savings Administration

W: 8515 East Orchard Road, Englewood, CO 80111

H: 683 Sage Circle, Highlands Ranch, CO 80126

SSN: 063-40-6983

David T. Jonasson

Assistant Vice President, FASCorp Systems

W: 8515 East Orchard Road, Englewood, CO 80111

SSN: 522-31-9689

David G. McLeod

Assistant Vice President, Investment Administration

W: 8515 East Orchard Road, Englewood, CO 80111

H: 930 Acoma, #110, Denver, CO

SSN: 522-77-2134

Scot A. Miller

Assistant Vice President, Financial Services Systems

W: 8515 East Orchard Road, Englewood, CO 80111

H: 3863 East Long Place, Littleton, CO 80122

SSN: 485-68-4640

Beverly A. Byrne

Assistant Counsel and Secretary

W: 8515 East Orchard Road, Englewood, CO 80111

H: 3173 Soaring Eagle Lane, Castle Rock, CO 80104

SSN: 513-62-6836

Perry A. Christie

Manager, National Accounts

W: 8515 East Orchard Road, Englewood, CO 80111

SSN: 296-44-3425

Marilyn R. Collister

Assistant Counsel

W: 8515 East Orchard Road, Englewood, CO 80111

H: 1515 East 9th Avenue, # 304, Denver, CO 80218

SSN: 482-62-6820

Kevin L. Combs

Manager, Financial Control

W: 8515 East Orchard Road, Englewood, CO 80111

H: 7977 East Kettle Avenue, Englewood, CO 80112

SSN: 506-72-0963

Susan M. DeMuth

Manager, P/NP Pensions Operations

W: 8515 East Orchard Road, Englewood, CO 80111

SSN: 522-04-6888

Robert B. Johnson

Manager, National Accounts

W: 8515 East Orchard Road, Englewood, CO 80111

H: 8156 South Willow Street, Englewood, CO 80112

SSN: 522-29-2617

Rick L. Kramer

Manager, National Accounts

W: 8515 East Orchard Road, Englewood, CO 80111

SSN: 483-68-7944

Linda K. Rooney

Manager, Staff Support and Services

W: 8515 East Orchard Road, Englewood, CO 80111

SSN: 301-40-3423

Directors

Dennis Low

Chairman

W: 8515 East Orchard Road, Englewood, CO 80111

H: 3862 Christy Ridge Road, Sedalia, CO 80135

SSN: 544-54-1401

Robert D. Bond

Director

W: 8515 East Orchard Road, Englewood, CO 80111

H: 362 Morning Star Way, Castle Rock, CO 80104

SSN: 544-54-1401

Gregory E. Seller

Director

W: 18101 Von Karman Avenue, Suite 1460, Irvine, CA 92715

H: 37 New York Court, Monarch Beach, CA 92629

SSN: 348-98-2938

Robert K. Shaw

Director

W: 8515 East Orchard Road, Englewood, CO 80111

H: 5484 South Nucla Court, Aurora, CO 80015

SSN: 521-29-8940

Charles P. Nelson

Director

W: 8515 East Orchard Road, Englewood, CO 80111

H: 1187 East Jesse Court, Highlands Ranch, CO 80126

Douglas L. Wooden

Director

W: 8515 East Orchard Road, Englewood, CO 80111

H: 5 Huntwick Lane, Englewood, CO

SSN: 220-62-2231

James D. Motz

Director

W: 8515 East Orchard Road, Englewood, CO 80111

H: 5037 East Nichols Place, Littleton, CO 80122

Additional Information

Date of Incorporation: May 17, 1993

State of Incorporation: Colorado

Authorized Shares: 10,000 Common/No Par Value

Issued Shares: 1,000 Common/No Par Value

Purpose: Provide third party administrative services