

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # F94000000477 (9)

1. Corporation Name

INTELLITEK COMPUTER CORPORATION

Principal Place of Business

10825 OLD MILL ROAD
CC-4
OMAHA NE 68154
US

Mailing Address

10825 OLD MILL ROAD
CC-4
OMAHA NE 68154
US

2. Principal Place of Business

21 2525 N. 117th Avenue
Suite, Apt. #, etc.

22 3AC
City & State

23 Omaha, NE

24 68164
Zip Country

2a. Mailing Address

26 2525 N. 117th Avenue
Suite, Apt. #, etc.

27 3AC
City & State

28 Omaha, NE

29 68164
Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
01/31/1994

3a. Date of Last Report
04/04/1995

4. FEE Number
16-0978655

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

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, type or print name of registered agent and principal officer.

Signature, type or print name of registered agent and principal officer.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☒ DELETE

NAME FOTE, CHARLES T
STREET ADDRESS 6200 S. QUEBEC
CITY-ST. ZIP ENGLEWOOD CO 80111

2. TITLE ☒ DELETE

NAME DUQUES, HENRY C
STREET ADDRESS 401 HACKENSACK AVE., 7TH FL.
CITY-ST. ZIP HACKENSACK NJ 07601

3. TITLE ☒ DELETE

NAME HOFF, WALTER
STREET ADDRESS 10825 S OLD MILL RD
CITY-ST. ZIP OMAHA NE 68154

4. TITLE ☒ DELETE

NAME OXTON, JAY A
STREET ADDRESS 10825 S OLD MILL RD
CITY-ST. ZIP OMAHA NE 68145

5. TITLE ☒ DELETE

NAME PERKINS, JAMES
STREET ADDRESS 10825 S OLD MILL RD
CITY-ST. ZIP OMAHA NE 68145

6. TITLE ☒ DELETE

NAME NORMAN, STEPHEN P
STREET ADDRESS AMERICAN EXPRESS TOWER, WORLD FINANCIAL CNT
CITY-ST. ZIP NEW YORK NY 10285-0001

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST. ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST. ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST. ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST. ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST. ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST. ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

Please see attached list.

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

Randy Wiese

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randy Wiese
Assistant Secretary

3/29/96

(402) 431-7543

DATE: 3/29/96

CR2E034 (12/95)

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INTELLITEK COMPUTER CORPORATION

OFFICERS AND DIRECTORS

OFFICERS	TITLE	BUSINESS ADDRESS
NEAL C. HANSEN 507-52-1673	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	5251 DTC PARKWAY SUITE 625 ENGLEWOOD, CO 80111
GEORGE F. HADDIX 508-44-2210	PRESIDENT AND ASSISTANT SECRETARY	2525 N. 117TH AVENUE OMAHA, NE 68164
DAVID BRENNER 186-34-5315	CHIEF FINANCIAL OFFICER AND ASSISTANT SECRETARY	5251 DTC PARKWAY SUITE 625 ENGLEWOOD, CO 80111
JACK POGGE 481-68-4990	SENIOR VICE PRESIDENT AND SECRETARY	5251 DTC PARKWAY SUITE 625 ENGLEWOOD, CO 80111
RANDY WIESE 505-84-0674	ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164

DIRECTORS

NEAL C. HANSEN 507-52-1673	5251 DTC PARKWAY SUITE 625 ENGLEWOOD, CO 80111
GEORGE F. HADDIX 508-44-2210	2525 N. 117TH AVENUE OMAHA, NE 68164
DONALD DIXON 136-38-6841	TRIDENT CAPITAL 2480 SAND HILL ROAD, #201 MENLO PARK, CA 94025