

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90210 045 ***150.00

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1. Entity Name
ASAP SOFTWARE EXPRESS, INC.



Principal Place of Business
**850 ASBURY DR.
BUFFALO GROVE, IL 60089**

Mailing Address
**1 ENVIRONMENTAL WY
TAX DEPT
BROOMFIELD, CO 80021-3416**

00001872



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

36-3328437

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME JARVIE, PAUL
STREET ADDRESS 850 ASBURY DR
CITY-ST-ZIP BUFFALO GROVE, IL 60089

TITLE D ☐ Delete
NAME HOFFMAN, MARK
STREET ADDRESS ONE ENVIRONMENTAL WAY
CITY-ST-ZIP BROOMFIELD, CO 80021

TITLE AT ☐ Delete
NAME POLSTER, DAVID
STREET ADDRESS 850 ASBURY DR.
CITY-ST-ZIP BUFFALO GROVE, IL 60089

TITLE SVPC ☒ Delete
NAME BRENTHOLT, JOHN
STREET ADDRESS 1 ENVIRONMENTAL WY
CITY-ST-ZIP BROOMFIELD, CO 800213416

TITLE S ☐ Delete
NAME CULLEN, THOMAS F
STREET ADDRESS 1 ENVIRONMENTAL WY
CITY-ST-ZIP BROOMFIELD, CO 800213416

TITLE T ☐ Delete
NAME WILSON, NAN
STREET ADDRESS 1 ENVIRONMENTAL WY
CITY-ST-ZIP BROOMFIELD, CO 800213416

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **SR. VICE PRESIDENT / CFO**
STREET ADDRESS **ROBERT VAN HEES**
CITY-ST-ZIP **1 ENVIRONMENTAL WAY**
BROOMFIELD, CO 80021-3416

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT VAN HEES

01/10/2007

Date

303-664-2000

Daytime Phone #