

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90222 041 ***150.00

DOCUMENT # F94000003421

1. Entity Name
MATRIX FINANCIAL SERVICES CORPORATION

Principal Place of Business
2133 WEST PEORIA AVENUE, SUITE 100
PHOENIX AZ 85029

Mailing Address
2133 WEST PEORIA AVENUE, SUITE 100
PHOENIX AZ 85029

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

35-1560092

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 S. PINE ISLAND RD
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
GIBSON, GUY A. ☐ Delete
1380 LAWRENCE STREET, SUITE 1410
DENVER CO 80204

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☐ Delete
SCHMITZ, RICHARD V
1380 LAWRENCE STREET, #1410
DENVER CO 80204

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☐ Delete
SPENCER, DAVID M
1380 LAWRENCE ST. #1410
DENVER CO 80204

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☒ Delete
CRONIN, THOMAS
1380 LAWRENCE ST. #1410
DENVER CO 80204

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
D
Skiba, Stephen G.
1380 Lawrence St. #1410
Denver, CO 80204

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☐ Delete
KLOOS, DAVID
1380 LAWRENCE ST. #1410
DENVER CO 80204

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD ☒ Delete
BENDER, GEORGE R
201 W COOLIDGE ST
PHOENIX AZ 85013

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
PD
Munford, Jim
2133 W. Peoria Ave.
Phoenix, AZ 85029

13. I 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 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 11 or Block 12 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

PATRICIA J. GRAYNOR

Date

Daytime Phone #

4-29-2002 (602) 749-2446

CR2E034 (9/01)

ATTACH # F94000003421/648859

MATRIX FINANCIAL SERVICES CORPORATION

DIRECTORS:

Guy A. Gibson	Chairman
D. Mark Spencer	Director
Richard V. Schmitz	Director
Stephen G. Skiba	Director
David W. Kloos	Director
James K. Munford	Director

CORPORATE ADDRESS

1380 Lawrence St. #1410
Denver, CO 80204
same
same
same
same
2133 W. Peoria Ave.
Phoenix, AZ

OFFICERS:

Guy A. Gibson	Chairman
James K. Munford	President, COO
Stephen G. Skiba	CEO
Larry Sousa	CFO
Lynn Harris	Exec. Vice President
Bruce E. Beverly	Sr. Vice President
Ron Wilsie	Sr. Vice President
Carol Kontak	Sr. Vice President, Asst. Secretary
Brannon Ogburn	Sr. Vice President
Michael R. Schlaff	Vice President
Gayle Fergie	Vice President
Sandie Barilla	Vice President
Lee Ann Casanova	Vice President
Patricia Gaynor	Vice President
Kevin Kingsman	Vice President
Nelson DeLeon	Vice President
Sharon M. Coleman	Assistant Vice President
Rodney J. Henry	Assistant Vice President
Dyanne West	Assistant Vice President
Carol Brosius	Assistant Vice President

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1380 Lawrence St. #1410
Denver, CO 80204
2133 W. Peoria Ave.
Phoenix, AZ 85029
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Phoenix, AZ 85029
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Patrick Howard	Secretary
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1380 Lawrence St. #1410
Denver, CO 80204

Allen McConnell	Assistant Secretary
Ted Abariotes	Assistant Secretary

same
same