

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

**APPROVED
AND
FILED**

95 APR 26 AM 10:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F94000003680 (5)
1. Corporation Name
STORAGETEK FINANCIAL SERVICES CORPORATION

Principal Place of Business Mailing Address
**2270 S. 88TH ST.
LOUISVILLE CO 60080** **2270 S. 88TH ST.
LOUISVILLE CO 60080**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
07/14/1994

4. FEI Number Applied For
APPLIED FOR 84-1252056 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

2. Principal Place of Business 2a. Mailing Address

21 26

22 27

23 28

24 25 29 30

80028-4305 **USA** **80028-4305** **USA**

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION
1201 HAYS ST., #105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City **FL** B5 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 _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	ET	Additional listing attached
NAME	RYAN, GREGORY A	
STREET ADDRESS	3082 W. 102ND AVE.	
CITY - ST - ZIP	WESTMINSTER CO 80030	
TITLE	VCO	
NAME	KALI, ROBERT J	
STREET ADDRESS	1754 TIMBER LANE	
CITY - ST - ZIP	BOULDER CO 80304	
TITLE	VSD	
NAME	WAYMAN, W R	
STREET ADDRESS	5305 GALLATIN PLACE	
CITY - ST - ZIP	BOULDER CO 80304	
TITLE	S	
NAME	STENMARK, LIZBETH J	
STREET ADDRESS	8800 E. ALAMEDA, BLDG. 18-201	
CITY - ST - ZIP	DENVER CO 80231	
TITLE	T	
NAME	MCGRATH, STEPHEN P	
STREET ADDRESS	738 WILDROSE WAY	
CITY - ST - ZIP	LOUISVILLE CO 80027	
TITLE	D	
NAME	POPPA, RYAL R	
STREET ADDRESS	7075 RUSTIC TRAIL	
CITY - ST - ZIP	BOULDER CO 80301	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	OPEN	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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:  **Larry Thurston** **4/14/95**

Vice Pres. Tax

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (System Form #)

FA40000368

STORAGETEK FINANCIAL SERVICES CORPORATION
Officers Listing

Robert Kali, Vice President and Chief Operating Officer

1754 Timberlane
Boulder, CO 80304

W. Russell Wayman, Vice President and Secretary

5305 Gallatin Place
Boulder, CO 80303-1247

Richard Frey, Controller and Chief Accounting Officer

5081 W. 98th Place
Westminster, CO 80030

Stephen McGrath, Assistant Treasurer

738 Wildrose Way
Louisville, CO 80027

Lizbeth J. Stenmark, Assistant Secretary

8600 E. Alameda
Building 18-201
Denver, CO 80231

Larry Thurston

3985 Caddo Parkway
Boulder, CO 80303

STORAGETEK FINANCIAL SERVICES CORPORATION

Directors Listing

F94000003680

Hon. William L. Armstrong

1625 Broadway, Suite 780
Denver, CO 80202

Robert E. Lee

The Denver Foundation
455 Sherman Street, Suite 202
Denver, CO 80223

Ryal R. Poppa

7075 Rustic Trail
Boulder, CO 80301

Richard C. Steadman

25 Commerce Street
New York, NY 10014

W. Russell Wayman

5305 Gallatin Place
Boulder, CO 80303-1247