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Secretary of State

PROFIT CORPORATION ANNUAL REPORT ~~1997~~ 1997

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

DOCUMENT # **F94000003876 (9)**

1. Corporation Name
SAGE MANAGEMENT RESOURCES, INC.

Principal Place of Business	Mailing Address
SUITE 800 1512 LARIMER DENVER CO 80202	SUITE 800 1512 LARIMER DENVER CO 80202-1610

3. Date Incorporated or Qualified: 07/25/1994
3a. Date of Last Report: 03/19/1996
4. FEI Number: 84-1270964 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ISENBERG, WALTER L		1.2 NAME	
STREET ADDRESS	1512 LARIMER, SUITE 800		1.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80202		1.4 CITY-ST-ZIP	
TITLE	VCD	☐ DELETE	2.1 TITLE CD	☒ Change ☐ Addition
NAME	D'ANIELLO, DANIEL A		2.2 NAME	
STREET ADDRESS	1512 LARIMER, SUITE 800		2.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO		2.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	NEUMEYER, ZACHARY T		3.2 NAME	
STREET ADDRESS	1512 LARIMER, SUITE 800		3.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80202		3.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ISENBERG, WALTER L		4.2 NAME	
STREET ADDRESS	1512 LARIMER, SUITE 800		4.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80202		4.4 CITY-ST-ZIP	
TITLE	V	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSTONE, DAVID T		5.2 NAME	
STREET ADDRESS	1512 LARIMER, SUITE 800		5.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80202		5.4 CITY-ST-ZIP	
TITLE	ST	☐ DELETE	6.1 TITLE AS	☒ Change ☐ Addition
NAME	GREEN, CAROL A		6.2 NAME	
STREET ADDRESS	1512 LARIMER, SUITE 800		6.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80202		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: Carol A. [signature] 1-3-97 (303) 595-7200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

SAGE MANAGEMENT RESOURCES, INC.
LIST OF OFFICERS AND DIRECTORS

OFFICERS	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Zachary T. Neumeyer	President	1512 Larimer, Suite 800, Denver CO 80202	5703 S. Kearney St., Greenwood Village, CO 80111
Walter L. Isenberg	Vice President	1512 Larimer, Suite 800, Denver CO 80202	2275 E. Grand Ave., C.H.V., CO 80110
Walter L. Isenberg	Secretary / Treasurer	1512 Larimer, Suite 800, Denver CO 80202	2275 E. Grand Ave., C.H.V., CO 80110
Carol A. Green	Assistant Secretary	1512 Larimer, Suite 800, Denver CO 80202	831 E. Thames St., Highlands Ranch, CO 80126

DIRECTORS

Walter L. Isenberg	Director	1512 Larimer, Suite 800, Denver CO 80202	2275 E. Grand Ave., C.H.V., CO 80110
Zachary T. Neumeyer	Director	1512 Larimer, Suite 800, Denver CO 80202	5703 S. Kearney St., Greenwood Village, CO 80111
Daniel A. D'Aniello	Director	1512 Larimer, Suite 800, Denver CO 80202	1001 Pennsylvania Ave., NW, Wash DC 20004

o:users\carol_g\officers.wk4