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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000005566 (4)

1. Corporation Name

SCI DEVELOPMENT SERVICES INCORPORATED

Principal Place of Business

14100 E 35TH PLACE
AURORA CO 80011
US

Mailing Address

7777 MARKET CENTER AVENUE
EL PASO TX 79912
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1994

4. FEI Number

74-2719602

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
BROOKSHER, K DANE
14100 E 35TH PLACE
AURORA CO
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
WATTLES, THOMAS G
125 LINCOLN AVENUE, STE 300
SANTA FE NM
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SRV
MADSEN, DONALD W
14100 E 35TH PLACE
AURORA CO
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GOTTIEB, JEFFREY S.
7777 MARKET CENTER AVENUE
EL PASO TX
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BLANKENSHIP, C RONALD
125 LINCOLN AVENUE
SANTA FE NM
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DRESSLER, DAVID C
125 LINCOLN AVE
SANTA FE NM
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D
Wattles, Thomas G.
125 Lincoln Avenue
Santa Fe, NM 87501
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
V
Madsen, Donald W.
14100 E. 35th Place
Aurora, CO 80011
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. 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 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 addendum.

SIGNATURE:

Jeffrey S. Gottlieb 4/27/98 5:11 PM

CR2E034 (10/97)

SCI Development Services Incorporated
Florida Profit Corporation Annual Report
- List of Officers & Directors

Doc. #: F94000005566(4)
FEIN #74-2719062

<u>Titles</u>	<u>Name</u>	<u>Address</u>
C / CIO	Lyons III, Irving F.	47775 Fremont Boulevard Fremont, CA 94538
M	Szurek, Paul E.	7777 Market Center Avenue El Paso, TX 79912
M	Watson, Robert J.	14100 E. 35th Place Aurora, CO 80011
Senior V	Heaton, C. Robert	11 South LaSalle St, 2nd Floor Chicago, IL 60603
Senior V	Seiple, John W.	780 Johnson Ferry Rd., Suite 350 Atlanta, GA 30342
V	Adriani, Albert D.	11 South LaSalle St, 2nd Floor Chicago, IL 60603
V	Boris, Darcy B.	Boulevard de la Woluwe 34 Brussels, Belgium 1200
V	Chapman, Mark J.	11 South LaSalle St, 2nd Floor Chicago, IL 60603
V	Degner, Mark H.	14100 E. 35th Place Aurora, CO 80011
V	Mercer, J. Thomas	14100 E. 35th Place Aurora, CO 80011
V	Hutchison, J. Robert	7777 Market Center Avenue El Paso, TX 79912
V / T	Long, Edward F.	7777 Market Center Avenue El Paso, TX 79912

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Florida Profit Corporation Annual Report
List of Officers & Directors

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<u>Titles</u>	<u>Name</u>	<u>Address</u>
V	Nekritz, Edward S.	14100 E. 35th Place Aurora, CO 80011
V	Daniel, David B	14100 E. 35TH Place Aurora, CO 80011
V	Lester, Ronald G.	7777 Market Center Avenue El Paso, TX 79912
S	Pearson, Mark W.	125 Lincoln Avenue Santa Fe, NM 87501
Assistant T	Dodds, Vincent L.	7777 Market Center Avenue El Paso, TX 79912
Assistant S	Kessler, Gerd A.	125 Lincoln Avenue Santa Fe, NM 87501