

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000001135

1. Corporation Name

EINSTEIN/NOAH BAGEL CORP.

Principal Place of Business

14123 DENVER WEST PKWY  
GOLDEN CO 80401  
US

Mailing Address

14123 DENVER WEST PARKWY  
GOLDEN CO 80401  
US

2. Principal Place of Business

21 14103 DENVER WEST PARKWAY

2a. Mailing Address

26 14103 DENVER WEST PARKWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 GOLDEN CO

City & State

28 GOLDEN CO

Zip

24 80401

Country

25 US

Zip

29 80401

Country

30 US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/09/1995

4. FEI Number

84-1294908

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

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 P ☒ DELETE

NAME BUTLER, JEFFREY L.  
STREET ADDRESS 14123 DENVER WEST PKWY  
CITY-ST-ZIP GOLDEN CO 80401

TITLE D ☐ DELETE

NAME HARTNETT, ROBERT M.  
STREET ADDRESS 14123 DENVER WEST PKWY  
CITY-ST-ZIP GOLDEN CO 80401

TITLE D ☒ DELETE

NAME BECK, SCOTT A.  
STREET ADDRESS 809 11TH STREET  
CITY-ST-ZIP BOULDER CO 80302

TITLE V ☐ DELETE

NAME STRASEN, PAUL A.  
STREET ADDRESS 6 WHITE ALDER  
CITY-ST-ZIP LITTLETON CO

TITLE VS ☒ DELETE

NAME POWERS, AMY S.  
STREET ADDRESS 14123 DENVER WEST PKWY  
CITY-ST-ZIP GOLDEN CO 80401

TITLE TV ☒ DELETE

NAME CARLBORG, W. ERIC  
STREET ADDRESS 14123 DENVER WEST PKWY  
CITY-ST-ZIP GOLDEN CO 80401

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/D ☐ Change ☒ Addition

1.2 NAME LOZOFF, GAIL  
1.3 STREET ADDRESS 14103 DENVER WEST PARKWAY  
1.4 CITY-ST-ZIP GOLDEN, CO 80401

2.1 TITLE P ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 14103 DENVER WEST PARKWAY  
2.4 CITY-ST-ZIP

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME JENKINS, J. MICHAEL  
3.3 STREET ADDRESS 14103 DENVER WEST PARKWAY  
3.4 CITY-ST-ZIP GOLDEN CO 80401

4.1 TITLE S ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP 80127

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME STANCHAK, DAVID S.  
5.3 STREET ADDRESS 14103 DENVER WEST PARKWAY  
5.4 CITY-ST-ZIP GOLDEN CO 80401

6.1 TITLE T/V ☐ Change ☒ Addition

6.2 NAME MAWLEY, PAULA E.  
6.3 STREET ADDRESS 14103 DENVER WEST PARKWAY  
6.4 CITY-ST-ZIP GOLDEN, CO 80401

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 address, with all other like empowered.

SIGNATURE:

Paul A. Strasen  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-10-99

Date

303-216-3754

Daytime Phone #

CR2E034 (11/98)

UD44134

FILED  
Jun 16, 1999 8:00 am  
Secretary of State

06-16-1999 90021 085 \*\*\*400.00

06-16-1999 90021 086 \*\*\*150.00



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