

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001135

1. Entity Name
EINSTEIN/NOAH BAGEL CORP.

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90016 024 ***150.00

Principal Place of Business

Mailing Address

14103 DENVER W PKWY
GOLDEN CO 80401
US

14103 DENVER W PKWY
GOLDEN CO 80401
US

2. Principal Place of Business

1687 COLE BOULEVARD

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1687 COLE BOULEVARD

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 84-1294908

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE VD
NAME LOZOFF, GAIL ☐ Delete
STREET ADDRESS 14103 DENVER W PKWY
CITY-ST-ZIP GOLDEN CO 80401

TITLE DP
NAME HARTNETT, ROBERT M. ☐ Delete
STREET ADDRESS 14103 DENVER W PKWY
CITY-ST-ZIP GOLDEN CO 80401

TITLE D
NAME PIERCE, DONALD L ☐ Delete
STREET ADDRESS 14103 DENVER W PKWY
CITY-ST-ZIP GOLDEN CO 80401

TITLE VS
NAME STRASEN, PAUL A. ☐ Delete
STREET ADDRESS 6 WHITE ALDER
CITY-ST-ZIP LITTLETON CO 80127

TITLE D
NAME STANCHAK, DAVID S ☒ Delete
STREET ADDRESS 14103 DENVER W PKWY
CITY-ST-ZIP GOLDEN CO 80401

TITLE TV
NAME MANLEY, PAULA E ☒ Delete
STREET ADDRESS 14103 DENVER W PKWY
CITY-ST-ZIP GOLDEN CO 80401

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1687 COLE BOULEVARD
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1687 COLE BOULEVARD
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1687 COLE BOULEVARD
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1687 COLE BOULEVARD
CITY-ST-ZIP GOLDEN, CO 80401

TITLE D ☐ Change ☒ Addition
NAME MARTIN D HANAN
STREET ADDRESS 1687 COLE BOULEVARD
CITY-ST-ZIP GOLDEN, CO 80401

TITLE T ☐ Change ☒ Addition
NAME ROBERT C. ELLIS
STREET ADDRESS 1687 COLE BOULEVARD
CITY-ST-ZIP GOLDEN, CO 80401

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

1/15/01

Date

303-568-8000

Daytime Phone #

CR2E034 (10/00)