

F9500002544

Jeffrey T. Larson

(Requestor's Name)

101 S. Hall Lane, 4th Fl

(Address)

Maitland FL 32751

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300001490673

-05/24/95--01095--001

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hanifen Imhoff Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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mtm

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION & QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Hanifen, Imhoff Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead
of a natural person or partnership if not so contained in the name at present.)

2. Colorado
(State or country under the law of which it is incorporated)

3. 84-0503513
(FEI number, if applicable)

4. 8/5/60
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. None to date.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. P.O. Box 5050
Denver, CO 80217-5050
(Current mailing address)

8. Applicant desires to open branch office or branch offices in Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: Jeffrey T. Larson

Office Address: 101 S. Hall Lane, 4th Floor

Maitland, Florida, 32751
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application. I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions of
all statutes relative to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.


(Registered agent's signature) (Officer)

Jeffrey T. Larson, Senior Vice President & Managing Director
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Walter F. Imhoff

Address: 10432 East Ida Place

Englewood, CO 80111

Vice Chairman: Jan Helen

Address: 9605 East Poundstone

Englewood, CO 80111

Director: Russell Jansky

Address: 16042 Parkside Drive

Parker, CO 80134

Director: Gene Andrist

Address: 10457 Crestline Place

Englewood, CO 80111

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B. OFFICERS

President: Frederic Duboc

Address: 5500 South Pemberton Street

Englewood, CO 80121

Vice President: Daniel Baxter

Address: 2418 Champion Drive

Cheyenne, WY 82009

Secretary: Jan Helen

Address: 9605 East Poundstone

Englewood, CO 80111

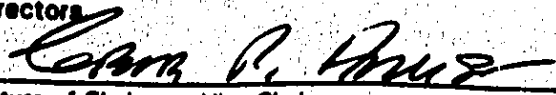
*See Attached Officer's List

Treasurer: Russell Jansky

Address: 16042 Parkside Drive

Parker, CO 80134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gene Raymond Andriest, Director

(Typed or printed name and capacity of person signing application)

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OFFICERS AND DIRECTORS OF HANIFEN, IMHOFF INC. A/O 03/09/95

<u>Name</u>	<u>Office</u>	<u>Position</u>
WALTER F. IMHOFF 10432 E. IDA PLACE ENGLEWOOD, CO 80111	DENVER	CHAIRMAN OF THE BOARD DIRECTORS, CHIEF EXECUTIVE OFFICER, PRESIDENT
JAN ERNEST HELEN 9605 E. POUNDSTONE ENGLEWOOD, CO 80111	DENVER	EXECUTIVE DIRECTOR BOARD OF DIRECTORS
RUSSELL JANSKY 16042 PARKSIDE DRIVE PARKER, CO 80134	DENVER	EXECUTIVE DIRECTOR BOARD OF DIRECTORS
GENE RAYMOND ANDRIST 10457 E. CRESTLINE PLACE ENGLEWOOD, CO 80111	DENVER	MANAGING DIRECTOR BOARD OF DIRECTORS
FREDERIC W. DUBOC 5500 S. PEMBERTON STREET LITTLETON, CO 80121	DENVER	MANAGING DIRECTOR BOARD OF DIRECTORS
KATHRYN E. EVERS 1512 LARIMER, #27 DENVER, CO 80202	DENVER	MANAGING DIRECTOR BOARD OF DIRECTORS
DANIEL GEORGE BAXTER 2418 CHAMPION DRIVE CHEYENNE, WY 82009	CHEYENNE	SENIOR VICE PRESIDENT
F. MICHAEL CRAWFORD 5301 SOUTH YOSEMITE STREET BUILDING 26-102 GREENWOOD VILLAGE, CO 80111	DENVER	SENIOR VICE PRESIDENT DIRECTOR OF CORPORATE FINANCE
EDWARD E. DUNLEAVY 6335 EAST 17th AVENUE, PARKWAY DENVER, CO 80220	DENVER	MANAGING DIRECTOR
WARREN N. ECKLOFF, JR. 3675 S. POPLAR DENVER, CO 80237	DENVER	SENIOR VICE PRESIDENT
BRUCE G. ELY 5330 E. NASSAU CIRCLE ENGLEWOOD, CO 80110	DENVER	SENIOR VICE PRESIDENT
BENNIE W. HASTEN 1880 ARAPAHOE, #3108 DENVER, CO 80202	DENVER	SENIOR VICE PRESIDENT

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DAVID L. HENRY 2374 FOOTHILLS DRIVE GOLDEN, CO 80401	DENVER	SENIOR VICE PRESIDENT DIRECTOR OF CORPORATE FINANCE
JON KRULJAC 2070 GRAPE STREET DENVER, CO 80207	DENVER	SENIOR VICE PRESIDENT
JOHN D. KUCERA 6178 S. ALTON WAY ENGLEWOOD, CO 80111	DENVER	SENIOR VICE PRESIDENT
LAWRENCE J. MADDEN 30903 BUTTERMILK CT. EVERGREEN, CO 80439	DENVER	SENIOR VICE PRESIDENT
BARRY PHILIP OLLMAN 10165 EAST FAIR CIRCLE ENGLEWOOD, CO 80111	DENVER	SENIOR VICE PRESIDENT
TOBY J. PETERSEN 9837 S. ISABEL COURT HIGHLANDS RANCH, CO 80126	DENVER	MANAGING DIRECTOR
RUSSELL H. PIERSON, JR. 2350 LEYDEN STREET DENVER, CO 80207	DENVER	SENIOR VICE PRESIDENT
KENNETH G. RIVERA 6001 S. YOSEMITE STREET, #D301 GREENWOOD VILLAGE, CO 80111	DENVER	SENIOR VICE PRESIDENT DIRECTOR OF CORPORATE FINANCE
DAVID LLOYD ROSS 1800 E. CEDAR AVENUE DENVER, CO 80209	DENVER	SENIOR VICE PRESIDENT
ALAN M. SCOTT 477 S. YORK STREET DENVER, CO 80209	DENVER	MANAGING DIRECTOR
JAMES C. SEPEZIS 65 GLENMOOR DRIVE CHERRY HILLS VILLAGE, CO 80234	DENVER	SENIOR VICE PRESIDENT
ALAN BUD ZUCKERMAN 6587 LAKEVIEW DRIVE BOULDER, CO 80303	DENVER	SENIOR VICE PRESIDENT
BRUCE B. BRAUER 15853 E. TUFTS AVENUE AURORA, CO 80015	DENVER	VICE PRESIDENT

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HARRY C. CURTIS 110 EUDORA STREET DENVER, CO 80220	DENVER	VICE PRESIDENT
JOSEPH S. DREW 6660 W. 29th AVENUE DENVER, CO 80214	DENVER	VICE PRESIDENT
WILLIAM V. DUNN 330 GRAPE STREET DENVER, CO 80220	DENVER	VICE PRESIDENT
STEVEN E. HARRIS 2552 E. EASTER AVENUE LITTLETON, CO 80122	DENVER	VICE PRESIDENT
PAMELA A. HIGGINS 8656 W. ILIFF AVE. LAKEWOOD, CO 80227	DENVER	VICE PRESIDENT
MICHAEL F. IMHOFF 7602 S. EMERSON STREET LITTLETON, CO 80122	DENVER	VICE PRESIDENT
RALPH D. JANITELL 5435 PRESERVE PARKWAY N. GREENWOOD VILLAGE, CO 80121	DENVER	VICE PRESIDENT
CHARLES P. KERSCH 8540 GRIZZLY WAY EVERGREEN, CO 80439	DENVER	VICE PRESIDENT
KEVIN KRISBELL 2288 HIWAN DRIVE EVERGREEN, CO 80439	DENVER	VICE PRESIDENT
ANITA J. LEITNER 1401 E. GERARD AVENUE ENGLEWOOD, CO 80110	DENVER	VICE PRESIDENT
ANN MATEGRANO 140 SODA CREEK ROAD EVERGREEN, CO 80439	DENVER	VICE PRESIDENT
MICHAEL K. MCCALLUM 0335 VISTA DRIVE GLENWOOD SPRINGS, CO 81601	GLENWOOD SPRINGS	VICE PRESIDENT
PETER H. MCGLYNN 4112 TIMBERVALE DRIVE EVERGREEN, CO 80439	DENVER	VICE PRESIDENT
GREG MCMICHAEL 1759 W. 113th AVENUE WESTMINSTER, CO 80234	DENVER	VICE PRESIDENT

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RONALD D. NEW 980 SIMMS STREET, #9115 GOLDEN, CO 80401	DENVER	VICE PRESIDENT
ROBERT M. PETERSON, JR. 1313 WILLIAMS STREET #805 DENVER, CO 80218	DENVER	VICE PRESIDENT
WILLIAM RONAD PRATHER 1549 SOUTH TRAY STREET LAKEWOOD, CO 80232	DENVER	VICE PRESIDENT
MARGARET A. SITZMANN 6315 W. 95th AVENUE WESTMINSTER, CO 80030	DENVER	VICE PRESIDENT
SHARON KRAUS THOMAS 415 S. WASHINGTON AVENUE FT. COLLINS, CO 80521	DENVER	VICE PRESIDENT
HOWARD C. VANDEUSEN, JR. 3272 FOURTH STREET BOULDER, CO 80304	DENVER	VICE PRESIDENT
KATHLEEN M. WALKER 936 DETROIT STREET DENVER, CO 80206	DENVER	VICE PRESIDENT
JEFFREY N. WALL 8796 E. LEHIGH AVENUE DENVER, CO 80237	DENVER	VICE PRESIDENT
LINDA K. WALSETH 1068 MEADOW COURT O LOUISVILLE, CO 80027	DENVER	VICE PRESIDENT
BRIAN MARK WILLIAMS 6000 CHERRYWOOD CIRCLE LITTLETON, CO 80121	DENVER	VICE PRESIDENT
RICHARD E. WOOD 333 BELLAIRE STREET DENVER, CO 80220	DENVER	VICE PRESIDENT
TODD P. BISHOP 209 E. 2ND AVENUE CHEYENNE, WY 82001	DENVER	ASST. VICE PRESIDENT
JOHN R. BUCK 5631 E. BATES AVENUE DENVER, CO 80202	DENVER	ASST. VICE PRESIDENT

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DARLEEN M. ELLIOTT
8940 W. TANFORAN DRIVE
LITTLETON, CO 80123

DENVER

ASST. VICE PRESIDENT

TESS M. HENRY
3711 S. GRAPE ST.
DENVER, CO 80237

DENVER

ASST. VICE PRESIDENT

LAWRENCE MARX, IV
835 SOUTH DOWNING
DENVER, CO 80209

DENVER

ASST. VICE PRESIDENT

BECKY J. Mc GIBNEY
9491 WEST 104th COURT
BROOMFIELD, CO 80021

DENVER

ASST. VICE PRESIDENT

PAMELA J. MCCUSKEY
5562 W. FAIR DRIVE
LITTLETON, CO 80123

DENVER

ASST. VICE PRESIDENT

KRISTEN C. PINE
10153 E. PEAKVIEW AVENUE
ENGLEWOOD, CO 80111

DENVER

ASST. VICE PRESIDENT

JANET E. ROSS
750 DEXTER STREET
DENVER, CO 80220

DENVER

ASST. VICE PRESIDENT

CHRISTOPHER JORDAN RULE
1255 E. ASCOT AVENUE
HIGHLANDS RANCH, CO 80126

DENVER

ASST. VICE PRESIDENT

LESTER A. WILLSON
3333 E. BAYAUD, #202
DENVER, CO 80209

DENVER

ASST. VICE PRESIDENT

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of
Colorado hereby certify that

According to the records of this office

HANIFEN, INHOFF INC.
(COLORADO CORPORATION)

file # 871149404 was filed in this office on AUGUST 05, 1960,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: MAY 2, 1995

Victoria Buckley

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