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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002544 (3)

1. Corporation Name

HANIFEN, IMHOFF INC.



Principal Place of Business

P.O. BOX 5050
DENVER CO 80217-5050

Mailing Address

P.O. BOX 5050
DENVER CO 80217-5050

3. Date Incorporated or Qualified

05/25/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARSON, JEFFREY T
101 S. HALL LANE 4TH FLOOR
MAITLAND FL 32751

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

201 S. Orange Avenue, Suite 525

83 Orlando

84 City

FL

85 Zip Code

32801

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of officer or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent Signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
DUBOC, FREDERIC
5500 SOUTH PEMBERTON STREET
ENGLEWOOD CO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
BAXTER, DANIEL
2418 CHAMPION DRIVE
CHEYENNE WY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VSD
HELEN, JAN
9805 EAST POUNDSTONE
ENGLEWOOD CO

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CD
IMHOFF, WALTER F
10432 EAST IDA PLACE
ENGLEWOOD CO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TD
JANSKY, RUSSELL
18042 PARKSIDE DRIVE
PARKER CO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
ANDRIST, GENE
10457 CRESTLINE PLACE
ENGLEWOOD CO

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

SEE ATTACHED LIST

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary J. Wilson, President

4/23/96

(303) 296-2300

Daytime Phone #

CR2E034 (12/95)

OFFICERS AND DIRECTORS OF HANIFEN, IMHOFF INC. A/O 1/16/96

<u>NAME</u>	<u>OFFICE</u>	<u>POSITION</u>
GARY J. WILSON 6 WHITE OAK DRIVE LITTLETON, CO 80127	DENVER	CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE OFFICER, PRESIDENT
GENE RAYMOND ANDRIST 10457 E. CRESTLINE PLACE ENGLEWOOD, CO 80121	DENVER	MANAGING DIRECTOR, EXECUTIVE CIVE PRESIDENT, BOARD OF DIRECTORS
FREDERIC W. DUBOC 5500 S. PEMBERTON STREET LITTLETON, CO 80121	DENVER	MANAGING DIRECTOR, EXECUTIVE VICE PRESIDENT, BOARD OF DIRECTORS
KATHRYN E. EVERS 1512 LARIMER, # 27 DENVER, CO 80202	DENVER	MANAGING DIRECTOR, EXECUTIVE VICE PRESIDENT, BOARD OF DIRECTORS
J. JEFFERY FOWLDS 818 17TH STREET DENVER, CO 80202	DENVER	MANAGING DIRECTOR, EXECUTIVE VICE PRESIDENT, BOARD OF DIRECTORS
RUSSELL JANSKY 16042 PARKSIDE DRIVE PARKER, CO 80134	DENVER	EXECUTIVE DIRECTOR, EXECUTIVE VICE PRESIDENT, BOARD OF DIRECTORS
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MONGOMERY C. CLEWORTH 736 RACE DENVER, CO 80206	DENVER	MANAGING DIRECTOR, SENIOR VICE PRESIDENT
JEFFREY T. LARSON 855 BENTLEY GREEN CIRCLE WINTER SPRINGS, FL 32708	FLORIDA	MANAGING DIRECTOR, SENIOR VICE PRESIDENT
TOBY J. PETERSEN 9837 S. ISABEL COURT HIGHLANDS RANCH, CO 80126	DENVER	MANAGING DIRECTOR, SENIOR VICE PRESIDENT
ALAN M. SCOTT 936 DETROIT STREET DENVER, CO 80206	DENVER	MANAGING DIRECTOR, SENIOR VICE PRESIDENT
<hr/>		
BRIAN COLON 2151 SOUTH FILMORE DENVER, CO 80210	DENVER	SENIOR VICE PRESIDENT
F. MICHAEL CRAWFORD 5301 S. YOSEMITE ST., # 26-102 GREENWOOD VILLAGE, CO 80111	DENVER	SENIOR VICE PRESIDENT DIRECTOR OF CORPORATE FINANCE
WARREN N. ECKLOFF, JR. 3675 S. POPLAR STREET DENVER, CO 80237	DENVER	SENIOR VICE PRESIDENT

BENNIE W. HASTEN 366 ELM STREET DENVER, CO 80220	DENVER	SENIOR VICE PRESIDENT
DAVID L. HENRY 2374 FOOTHILLS DRIVE GOLDEN, CO 80401	DENVER	SENIOR VICE PRESIDENT DIRECTOR OF COPORATE FINANCE
MICHAEL F. IMHOFF 7602 S. EMERSON STREET LITTLETON, CO 80122	DENVER	SENIOR VICE PRESIDENT
JOHN D. KUCERA 6178 S. ALTON WAY ENGLEWOOD, CO 80111	DENVER	SENIOR VICE PRESIDENT
LAWRENCE J. MADDEN 30903 BUTTERMILK COURT EVERGREEN, CO 80439	DENVER	SENIOR VICE PRESIDENT
TOBY MARTYN 1515 WARD AVENUE, # 201 HONOLULU, HI 96822	HAWAII	SENIOR VICE PRESIDENT
BARRY PHILIP OLLMAN 10165 EAST FAIR CIRCLE ENGLEWOOD, CO 80111	DENVER	SENIOR VICE PRESIDENT
JAMES C. SEPENZIS 65 GLENMOOR DRIVE ENGLEWOOD, CO 80110	DENVER	SENIOR VICE PRESIDENT
DAVID BELL 10316 KING COURT WESTMINSTER, CO 80030	DENVER	VICE PRESIDENT
BRUCE B. BRAUER 15853 E. TUFTS AVENUE AURORA, CO 80015	DENVER	VICE PRESIDENT
TIMOTHY J. CONNERY 448 FLORA CREEK COURT LAKE MARY, FL 32746	FLORIDA	VICE PRESIDENT
CHRISTOPHER DIORIO 10409 W. FAIR AVENUE, UB LITTLETON, CO 80127	DENVER	VICE PRESIDENT
WILLIAM V. DUNN 330 GRAPE STREET DENVER, CO 80220	DENVER	VICE PRESIDENT
PAMELA A. HIGGINS 8656 W. ILIFF AVENUE LAKEWOOD, CO 80227	DENVER	VICE PRESIDENT

RALPH D. JANITELL 5435 PRESERVE PARKWAY N. GREENWOOD VILLAGE, CO 80121	DENVER	VICE PRESIDENT
MARK C. KOZA 10338 CRESTONE MOUNTAIN LITTLETON, CO 80127	DENVER	VICE PRESIDENT
ANITA J. LEITNER 1401 E. GERARD AVENUE, # 7-274 ENGLEWOOD, CO 80110	DENVER	VICE PRESIDENT
ANNE MATEGRANO 140 SODA CREEK ROAD EVERGREEN, CO 80110	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
RONALD D. NEW 980 SIMMS STREET, # 9115 GOLDEN, CO 80401	DENVER	VICE PRESIDENT
RYAN SHIGEO USHIJIMA 728 19TH AVENUE HONOLULU, HI 96816	HAWAII	VICE PRESIDENT
HOWARD C. VANDEUSEN, JR. 3272 FOURTH STREET BOULDER, CO 80304	DENVER	VICE PRESIDENT
JEFFREY N. WALL 8796 E. LEHIGH AVENUE DENVER, CO 80237	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

JOHN R. BUCK
5631 E. BATES AVENUE
DENVER, CO 80202

DENVER

ASSISTANT VICE PRESIDENT

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

DENVER

ASSISTANT VICE PRESIDENT

TESS M. HENRY
2374 FOOTHILLS DRIVE
GOLDEN, CO 80401

DENVER

ASSISTANT VICE PRESIDENT

LAWRENCE MARX, IV
835 SOUTH DOWNING
DENVER, CO 80209

DENVER

ASSISTANT VICE PRESIDENT

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

DENVER

ASSISTANT VICE PRESIDENT

RICK MARUYAMA
1038 3RD AVENUE
HONOLULU, HI 96816

HAWAII

ASSISTANT VICE PRESIDENT

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

DENVER

ASSISTANT VICE PRESIDENT

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

DENVER

ASSISTANT VICE PRESIDENT