

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

**FILED**

**Feb 12 1997 8:00am**  
**Secretary of State**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
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 <b>05/25/1995</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>84-0503513</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent <b>LARSON, JEFFREY T 201 S. ORANGE AVENUE, SUITE 525 MAITLAND FL 32801</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>P</b>	<b>DUBOC, FREDERIC</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		1.2 NAME <b>Gary J. Wilson</b>	
STREET ADDRESS	<b>5500 SOUTH PEMBERTON STREET</b>	1.3 STREET ADDRESS <b>6 White Oak Dr.</b>	
CITY - ST - ZIP	<b>ENGLEWOOD CO</b>	1.4 CITY - ST - ZIP <b>Littleton, CO 80127</b>	
TITLE <b>CD</b>	<b>IMHOFF, WALTER F</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE <b>Secretary</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		2.2 NAME <b>Frederic Windsor Duboc</b>	
STREET ADDRESS	<b>10432 EAST IDA PLACE</b>	2.3 STREET ADDRESS <b>5500 S. Pemberton St.</b>	
CITY - ST - ZIP	<b>ENGLEWOOD CO</b>	2.4 CITY - ST - ZIP <b>Littleton, CO 80121</b>	
TITLE <b>TD</b>	<b>JANSKY, RUSSELL</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE <b>Treasurer</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		3.2 NAME <b>Warren N. Eckloff, Jr.</b>	
STREET ADDRESS	<b>18042 PARKSIDE DRIVE</b>	3.3 STREET ADDRESS <b>3675 S. Poplar St.</b>	
CITY - ST - ZIP	<b>PARKER CO</b>	3.4 CITY - ST - ZIP <b>Denver, CO 80237</b>	
TITLE <b>D</b>	<b>ANDRIST, GENE</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE <b>Executive V.P.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		4.2 NAME <b>J. Jeffrey Fowlds</b>	
STREET ADDRESS	<b>10457 CRESTLINE PLACE</b>	4.3 STREET ADDRESS <b>131 Equinox Dr.</b>	
CITY - ST - ZIP	<b>ENGLEWOOD CO</b>	4.4 CITY - ST - ZIP <b>Castle Rock, CO 80204</b>	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE <b>**SEE ATTACHED LIST**</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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.

**SIGNATURE:** *Gary J. Wilson* **Gary J. Wilson** **303-293-2600**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

**OFFICERS/DIRECTORS OF HANIFEN, IMHOFF INC. - A/O 11/05/96**

GARY J. WILSON 6 WHITE OAK DRIVE LITTLETON, CO 80127	DENVER	CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE OFFICER, PRESIDENT
FREDERIC W. DUBOC 5500 S. PEMBERTON STREET LITTLETON, CO 80121	DENVER	MANAGING DIRECTOR, EXECUTIVE VICE PRESIDENT, SECRETARY, BOARD OF DIRECTORS
KATHRYN E. EVERS 1512 LARIMER, # 27 DENVER, CO 80202	DENVER	MANAGING DIRECTOR, EXECUTIVE VICE PRESIDENT, BOARD OF DIRECTORS
J. JEFFERY FOWLDS 131 EQUINOX DRIVE CASTLE ROCK, CO 80204	DENVER	MANAGING DIRECTOR, EXECUTIVE VICE PRESIDENT, BOARD OF DIRECTORS
WARREN. N. ECKLOFF, JR. 3675 S. POPLAR STREET DENVER, CO 80237	DENVER	MANAGING DIRECTOR, EXECUTIVE VICE PRESIDENT, BOARD OF DIRECTORS, TREASURER
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MONTGOMERY C. CLEWORTH 736 RACE STREET DENVER, CO 80206	DENVER	MANAGING DIRECTOR, SENIOR VICE PRESIDENT
MICHAEL F. IMHOFF 9132 S. ROUNDTREE DRIVE LITTLETON, CO 80126	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
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JEFFREY L. BEACH 300 E. 17 <sup>TH</sup> AVE., # 1113 DENVER, CO 80203	DENVER	SENIOR VICE PRESIDENT
KAPPNER BOLES 2242 STANMORE HOUSTON, TX 77019	TEXAS	SENIOR VICE PRESIDENT

BRIAN COLON 839 SWANDYKE COURT CASTLE ROCK, CO 80104	DENVER	SENIOR VICE PRESIDENT
F. MICHAEL CRAWFORD 9999 E. PROGRESS CIRCLE GREENWOOD VILLAGE, CO 80111	DENVER	SENIOR VICE PRESIDENT, DIRECTOR OF CORPORATE FINANCE
WILLIAM V. DUNN 330 GRAPE STREET DENVER, CO 80220	DENVER	SENIOR VICE PRESIDENT
BENNIE W. HASTEN 366 ELM STREET DENVER, CO 80220	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
GREG MCMICHAEL 1759 W. 113 <sup>TH</sup> AVENUE WESTMINSTER, CO 80234	DENVER	SENIOR VICE PRESIDENT
BARRY PHILIP OLLMAN 9555 POUNDSTONE PLACE GREENWOOD VILLAGE, CO 80111	DENVER	SENIOR VICE PRESIDENT
JAMES C. SEPENZIS 65 GLENMOOR DRIVE ENGLEWOOD, CO 80110	DENVER	SENIOR VICE PRESIDENT
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ROBERT S. TRACE 3740 EAST 3 <sup>RD</sup> AVENUE DENVER, CO 80206	DENVER	VICE PRESIDENT
DAVID BELL 10316 KING COURT WESTMINSTER, CO 80030	DENVER	VICE PRESIDENT
BEVERLY A. BERMAN 4021 S. WABASH STREET DENVER, CO 80237	DENVER	VICE PRESIDENT

ALAN M. BRAVERMAN 390 E. WESSEX CIRCLE HIGHLANDS RANCH, CO 80126	DENVER	VICE PRESIDENT
JOHN R. BUCK 5941 S. DAYTON COURT ENGLEWOOD, CO 80111	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
DARLENE ELLIOTT 8940 W. TANFORAN DRIVE LITTLETON, CO 80123	DENVER	VICE PRESIDENT
JOHN B. FALLON 2020 ARAPAHOE STREET, #910 DENVER, CO 80205	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 335 VISTA DRIVE GLENWOOD SPRINGS, CO 81601	GLENWOOD SPRINGS	VICE PRESIDENT
PETER H. MCGLYNN 4112 TIMBERVALE DRIVE EVERGREEN, CO 80439	DENVER	VICE PRESIDENT
RONALD D. NEW 980 SIMMS STREET, # 9115 GOLDEN, CO 80401	DENVER	VICE PRESIDENT

MARTHA RODRIGUEZ  
3627 COLE AVENUE, #328  
DALLAS, TX 75204

DENVER

VICE PRESIDENT

ROBERT A. SWIFT  
1665 LOGAN STREET, # 334  
DENVER, CO 80203

DENVER

VICE PRESIDENT

RYAN SHIGEO USHIJIMA  
1519 NUUANU AVE., T-30, #445  
HONOLULU, HI 96817

HAWAII

VICE PRESIDENT

HOWARD C. VANDEUSEN, JR.  
3272 FOURTH STREET  
BOULDER, CO 80304

DENVER

VICE PRESIDENT

CHRISTOPHER M. WEIS  
1880 ARAPAHOE STREET, # 3010  
DENVER, CO 80202

DENVER

VICE PRESIDENT

RUSSELL T. WELTY  
391 S. RACE STREET  
DENVER, CO 80203

DENVER

VICE PRESIDENT

LESTER A. WILLSON  
2806 S. FIG STREET  
LAKEWOOD, CO 80228

DENVER

VICE PRESIDENT

RICHARD E. WOOD  
333 BELLAIRE STREET  
DENVER, CO 80220

DENVER

VICE PRESIDENT

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LAWRENCE MARX, IV  
407 ST. PAUL STREET  
DENVER, CO 80206

DENVER

ASSISTANT VICE PRESIDENT

DEIDRE MARRIN  
1665 LOGAN STREET, # 946  
DENVER, CO 80203

DENVER

ASSISTANT VICE PRESIDENT

RICK MARUYAMA  
1038 3<sup>RD</sup> AVENUE  
HONOLULU, HI 96816

HAWAII

ASSISTANT VICE PRESIDENT

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

DENVER

ASSISTANT VICE PRESIDENT

SUSAN R. YERKEY  
680 S. HIGH STREET  
DENVER, CO 80209

DENVER

ASSISTANT VICE PRESIDENT