

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

FILED
Jun 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000003199 (5)

1. Corporation Name

ANALYTICAL SURVEYS, INC.

Principal Place of Business

1935 JAMBOREE DR.
STE. 100
COLORADO SPRINGS CO 80920

Mailing Address

1935 JAMBOREE DR.
STE. 100
COLORADO SPRINGS CO 80920

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1995

4. FEI Number

84-0846389

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 type: For printed name of registered agent and office of applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE TS
NAME BENGER, SCOTT C
STREET ADDRESS 1935 JAMBOREE DR SUITE 100
CITY-ST-ZIP COLORADO SPRINGS CO

☐ DELETE

TITLE V
NAME MANN, RAYMOND R
STREET ADDRESS 1935 JAMBOREE DR SUITE 100
CITY-ST-ZIP COLORADO SPRINGS CO

☒ DELETE

TITLE C
NAME NANTELL, WILLIAM
STREET ADDRESS 741 N GRAND AVE
CITY-ST-ZIP WAUKESHA WI

☒ DELETE

TITLE D
NAME THORPE, JOHN A
STREET ADDRESS 1935 JAMBOREE DR SUITE 100
CITY-ST-ZIP COLORADO SPRINGS FL

☐ DELETE

TITLE PC
NAME CORDER, SIDNEY V
STREET ADDRESS 1935 JAMBOREE DR SUITE 100
CITY-ST-ZIP COLORADO SPRINGS CO

☐ DELETE

TITLE PCEO
NAME CORDER, SIDNEY V
STREET ADDRESS 1935 JAMBOREE DR., SUITE 100
CITY-ST-ZIP COLORADO SPRINGS CO 80920

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CCO
1.2 NAME Randal J Sage
1.3 STREET ADDRESS 941 N. Meridian Avenue
1.4 CITY-ST-ZIP Indianapolis, IN 46204

☐ Change ☒ Addition

2.1 TITLE CAO
2.2 NAME John J Dillon
2.3 STREET ADDRESS 941 N. Meridian Avenue
2.4 CITY-ST-ZIP Indianapolis, IN 46204

☐ Change ☒ Addition

3.1 TITLE D
3.2 NAME Sol C. Miller
3.3 STREET ADDRESS 941 N. Meridian Avenue
3.4 CITY-ST-ZIP Indianapolis, IN 46204

☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME Willem Andersen
4.3 STREET ADDRESS 1935 Jamboree Dr Suite 100
4.4 CITY-ST-ZIP Colorado Springs, CO 80920

☐ Change ☒ Addition

5.1 TITLE D
5.2 NAME Dr. James T. Rothe
5.3 STREET ADDRESS 1935 Jamboree Dr Suite 100
5.4 CITY-ST-ZIP Colorado Springs, CO 80920

☐ Change ☒ Addition

6.1 TITLE D
6.2 NAME Dr Robert H. Keeley
6.3 STREET ADDRESS 1935 Jamboree Dr Suite 100
6.4 CITY-ST-ZIP Colorado Springs, CO 80920

☐ Change ☒ Addition

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.

SIGNATURE

Brian J Yates

Brian J Yates Assistant Secretary

6/5/98

317-634-1000

CR2E034 (10/97)