

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90204 028 ***150.00

DOCUMENT # F95000006136

1. Corporation Name

STANT CORPORATION



Principal Place of Business

900 SOUTH BROADWAY
DENVER CO 80209

Mailing Address

900 SOUTH BROADWAY
DENVER CO 80209

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1995

4. FEI Number

35-1768429

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 A Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, typed or printed name of registered agent and title if applicable.

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CP	<input checked="" type="checkbox"/> DELETE
NAME	RIESS, JOHN	
STREET ADDRESS	900 SOUTH BROADWAY	
CITY-STATE-ZIP	DENVER CO 80209	
TITLE	DSVP	<input type="checkbox"/> DELETE
NAME	HARRIS, B.J.	
STREET ADDRESS	900 SOUTH BROADWAY	
CITY-STATE-ZIP	DENVER CO 80209	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	EATON, G.D.	
STREET ADDRESS	900 SOUTH BROADWAY	
CITY-STATE-ZIP	DENVER CO 80209	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DUNCAN, IAN A	
STREET ADDRESS	EAST PUTNEY HOUSE, 84, UPPER RICHMOND RD.	
CITY-STATE-ZIP	LONDON, UK SW15 2ST	
TITLE	S	<input type="checkbox"/> DELETE
NAME	NELSON, JAMES E	
STREET ADDRESS	900 SOUTH BROADWAY	
CITY-STATE-ZIP	DENVER CO 80209	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	CASTLEMAN, CURTIS H	
STREET ADDRESS	900 S. BROADWAY	
CITY-STATE-ZIP	DENVER CO 80209	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Wiggins, James D.	
1.3 STREET ADDRESS	900 S. Broadway	
1.4 CITY-STATE-ZIP	Denver, CO 80209	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Samarasinghe, Sam	
3.3 STREET ADDRESS	East Putney House, 84 Upper Richmond Rd.	
3.4 CITY-STATE-ZIP	London UK, SW15 2ST	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Rusk, Diane M.	
6.3 STREET ADDRESS	900 S. Broadway	
6.4 CITY-STATE-ZIP	Denver, CO 80209	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), 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, with a different like empowered.

SIGNATURE:

Diane M. Rusk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99

Date

303-744-5123

Daytime Phone #

CR2E034 (11/98)

0552346