2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 8:00 am Secretary of State DOCUMENT # F95000006136 STANT CORPORATION 04-24-2000 90033 015 ***150.00 Principal Place of Business Mailing Address 900 SOUTH BROADWAY 900 SOUTH BROADWAY DENVER CO 80209-4010 DENVER CO 80209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1768429 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP AT **X** Addition ☐ Delete TITLE TITLE WIGGINS, JAMES D NAME NAME Rusk, Diane M STREET ADDRESS 900 S BROADWAY STREET ADDRESS 900 South Broadway CITY-ST-ZIP CITY-ST-7iP Denver, CO 80209 DENVER CO 80209 Addition DSVP Change ☐ Delete TITLE TITLE NAME HARRIS, B.J. NAME Sullivan, Kathleen A STREET ADDRESS 900 South Broadway 900 SOUTH BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80209 Denver, CO 80209 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SAMARASINGHE, SAM NAME EAST PUTNEY HOUSE, 84 UPPER RICHMOND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON UK, SW15 25T Change D X Delete TITLE ☐ Addition NAME DUNCAN, IAN A NAME EAST PUTNEY HOUSE, 84, UPPER RICHMOND RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LONDON, UK SW15 2ST ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME **NELSON, JAMES E** 900 SOUTH BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80209 ☐ Change ☐ Addition Delete TITLE TITLE CASTLEMAN, CURTIS H NAME NAME STREET ADDRESS 900 S. BROADWAY STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

DENVER CO 80209

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/14/00

(303)744-5123

Daytime Phone #