2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F95000006136 04-23-2007 90282 015 ***150.00 1. Entity Name STANT CORPORATION Principal Place of Business Mailing Address 6450 POE AVE 1551 WEWATTA STREET **SUITE 1090** MAIL CODE 90-A4 DAYTON, OH 45414 **DENVER, CO 80202** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 35-1768429 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE Change ☐ Delete ☐ Addition CARROLL, DAVID NAME NAME 100 KING ST W 6600 11ST CANADIAN PL STREET ADDRESS STREET ADDRESS TORONTO ON, m5x1b8 CITY-ST-ZIP City-St-ZIP CEOV TITLE ☐ Delete ☐ Change ☐ Addition DISSER, DANIEL NAME NAME 6450 POE AVE, STE 109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTON, OH 45414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SULLIVAN, KATHLEEN A NAME NAME STREET ADDRESS 1551 WEWATTA ST STREET ADDRESS CITY-ST-ZIP **DENVER, CO 80202** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME PAPPAYLIOU, GEORGE S NAME STREET ADDRESS 6450 POE AVE, STE 109 STREET ADDRESS CITY-ST-ZIP DAYTON, OH 45414 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME KIRCHHOFF, GREGORY F NAME STREET ADDRESS 6450 POE AVE, STE 109 STREET ADDRESS CITY-ST-ZIP DAYTON, OH 45414 CITY-ST-7IP Change Addition Assistant <u>Secretary</u> TITLE AS Delete TITLE

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an appdress, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

RUSK, DIANE M

1551 WEWATTA ST

DENVER, CO 80202

NAME

STREET ADDRESS.

City-St-7iP

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/07

Procopio, Joseph (1551 Wewalta Street

Denter, CO 80202

303-744-4216