## **2001 UNIFORM BUSINESS REPORT (UBR)** Sep 06, 2001 8:00 am Secretary of State DOCUMENT # F96000003094 1. Entity Name 09-06-2001 90012 005 \*\*\*550.00 LTI, LASER TECHNOLOGY, INC. Principal Place of Business Mailing Address 7070 SOUTH TUCSON WAY 7070 SOUTH TUCSON WAY ENGLEWOOD CO 80112 ENGLEWOOD CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 84-0970494 Not Applicable Zip Country Zip Country \$8.75 Additional $\Box$ 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. $\Box$ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. See Attached List (2/01)TITLE Delete TITLE ZYKAN, BLAIR NAME NAME 7070 SOUTH TUCSON WAY STREET ADDRESS **CR2E034** STREET ADDRESS ENGLEWOOD CO 80112 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME DUNNE, JEREMY NAME STREET ADDRESS STREET ADDRESS 7070 SOUTH TUCSON WAY CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-7IP TITLE **CFOS** Delete TITLE ☐ Change ☐ Addition NAME NAME abeel, Brian STREET ADDRESS STREET ADDRESS 11825 120TH AVE NE CITY-ST-ZIP CITY-ST-ZIP KIRKLAND WA 98034 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME WILLIAMS DEWORTH NAME STREET ADDRESS 56 WEST 400 SOUTH, #220 STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY UT 84101 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME PHELPS, EDWIN NAME

**FILED** 

STREET ADDRESS 8371 MAPLEWOOD DR. STREET ADDRESS LENERA KS 66215 CITY-ST-ZIP 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITI E

583 CANOR HILL RD

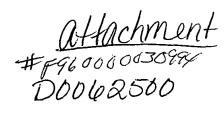
BAMBERAER, STEVE

NEW CANAAN CT 06840

Delete

☐ Change

☐ Addition



## **List of Corporate Officers and Board of Directors**

**Corporate Officers:** 

ADDRESS:

President/CEO

Eric Miller

Birthdate: 04/02/66

7070 S. Tucson Way

Englewood, CO 80112

Title Date: 03/07/00

Roosevelt Rogers

Birthdate: 10/03/59 Title Date: 03/07/00

Vice President:

7070 S. Tucson Way

Englewood, CO 80112

Secretary:

Elizabeth Hearty

Birthdate: 03/19/67

7070 S. Tucson Way Englewood, CO 80112

Title Date: 03/16/00

**Board of Directors:** 

Eric Miller

7070 S. Tucson Way Englewood, CO 80112

Edward F. Cowle

6 East 45th Street 10th Floor

New York, NY 10017

Jeremy Dunne

2686 E. Otero Place, #11

Littleton, CO 80122

Nicholas J. Cooney

116 Central Park South

New York, NY 10019

DeWorth Williams

10 West Broadway, #510

Salt Lake City, UT 84101

Walter Keay

P.O. Box 61, 4593 Newhope Road

Pineville, PA 18946

William P. Behrens

1 Battery Park Plaza New York, NY 10004