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May 17, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F96000003564 (9)

1. Corporation Name

WESTERN POWER SERVICES, INC.



Principal Place of Business

12200 N. PECOS STREET
DENVER CO 80234

Mailing Address

12200 N. PECOS STREET
DENVER CO 80234

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

84-1319228

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

(NOTE: Registered Agents signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
CEOD
WISE, BRION
STREET ADDRESS
869 GRANT PLACE
CITY-ST-ZIP
BOULDER CO 80302

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
See Attached
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
COOP
OUTLAW, LANNY
STREET ADDRESS
2159 STONEHENGE CIRCLE
CITY-ST-ZIP
LAFAYETTE CO 80026

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
EVS
WALTER, JOHN C
STREET ADDRESS
1635 FOOTHILLS DRIVE S
CITY-ST-ZIP
GOLDEN CO 80401

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
V
CHANDLER, JOHN F
STREET ADDRESS
6666 CARR STREET
CITY-ST-ZIP
ARVADA CO 80004-3357

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
V
AABAK, EDWARD
STREET ADDRESS
253 CORBY COURT
CITY-ST-ZIP
CASTLE ROCK CO 80104

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
T
BLALOCK, VANCE
STREET ADDRESS
10160 OAK STREET
CITY-ST-ZIP
WESTMINSTER CO 80021

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 from an attached filing to address.

Vice President-Finance

(303)452-5603