

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90021 046 ***150.00

DOCUMENT # F96000003564

1. Entity 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

769655

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-1319228

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.**
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001, Fee will be \$550.00
 Make Check Payable to Department of State

**10. Election Campaign Financing
 Trust Fund Contribution.** ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	SEE ATTACHED LIST			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23, 2001

Date

(303) 452-5603

Daytime Phone #

CR2E034 (11/00)

Attachment
F9600003564
769655

BOARD OF DIRECTORS

William J. Krysiak	12200 North Pecos Street Denver, Colorado 80234
Lanny F. Outlaw	12200 North Pecos Street Denver, Colorado 80234
John C. Walter	12200 North Pecos Street Denver, Colorado 80234

OFFICERS

Lanny F. Outlaw 2159 Stonehenge Circle Lafayette, CO 80026	President, Chief Exec. Officer and Chief Operating Officer	504-26-9464
John C. Walter 1635 Foothills Dr. S. Golden, CO 80401	Executive Vice President and Secretary	522-60-2016
John F. Chandler 6666 Carr St. Arvada, CO 80004-3357	Senior Vice President, Pipelines & Gas Mktng. Assistant Secretary	503-76-2016
Ed Aabak 253 Corby Court Castle Rock, CO 80104	Senior Vice President - Operations	522-69-8617
Jeffery E. Jones 8768 E. Otero Pl. Englewood, CO 80112	Vice President, Production	321-46-3956
William J. Krysiak 12609 W. 84th Dr. Arvada, CO 80005	Vice President - Finance	523-11-8500
Brian E. Jeffries 12 Cornell Drive Longmont, CO 80503	Vice President - Gas Marketing	523-80-9622

Attachment
#F96000003564
769655

Vance Blalock
13993 Lipan Ct.
Westminster, CO 80020

Treasurer
Assistant Secretary

407-76-5802

Burt Jones
12750 Wolff Ct.
Broomfield, CO 80020

Vice President
Business Development

450-31-4301

Dave Keanini
6945 Wolff St.
Westminster, CO 80030

Vice President
Engineering & Safety

521-06-5502