

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90016 026 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-1319228

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
 NAME **SANDERSON, BILL M**
 STREET ADDRESS **720 WILLOWBROOK RD**
 CITY-ST-ZIP **BOULDER CO 80302**

TITLE **President, CEO, COO** ☒ Change ☐ Addition
 NAME **Peter A. Dea**
 STREET ADDRESS **2800 Meadowlark Dr. Golden, CO 80401**

TITLE **CCD** ☒ Delete
 NAME **OUTLAW, LANNY**
 STREET ADDRESS **2159 STONEHENGE CIRCLE**
 CITY-ST-ZIP **LAFAYETTE CO 80026**

TITLE **CFO** ☒ Change ☐ Addition
 NAME **William J. Krysiak**
 STREET ADDRESS **12609 W. 84th Dr. Arvada, CO 80005**

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

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

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

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

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William J. Krysiak

04/15/02

(303) 452-5603

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc. # 844830
F 96000003564

OFFICERS

Peter Dea 2800 Meadowlark Dr. Golden, CO 80401	President, Chief Exec. Officer and Chief Operating Officer	027-44-4506
John C. Walter 1635 Foothills Dr. S. Golden, CO 80401	Executive Vice President and Secretary	522-60-2016
John F. Chandler 6666 Carr St. Aryada, 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	Chief Financial Officer	523-11-8500
Brian E. Jeffries 12 Cornell Drive Longmont, CO 80503	Vice President - Gas Marketing	523-80-9622
Vance Blalock 13993 Lipan Ct. Westminster, CO 80020	Treasurer Assistant Secretary	407-76-5802
J. Burton 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

Attachment
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DIRECTORS

Peter Dea
2800 Meadowlark Dr.
Golden, CO 80401

President, Chief Executive
Officer and Chief
Operating Officer

027-44-4506

John C. Walter
1635 Foothills Dr. S.
Golden, CO 80401

Executive Vice
President and
Secretary

522-60-2016

William J. Krysiak
12609 W. 84th Dr.
Arvada, CO 80005

Chief Financial
Officer

523-11-8500