

F96000003876

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

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07/31/96--01096--029
*****70.00 *****70.00

CORPORATION(S) NAME

TCID of Michigan, Inc.

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☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

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☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

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7-31-96

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. TCID OF MICHIGAN, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA
(State or country under the law of which it is incorporated)
3. 84-0962849
(FEI number, if applicable)
4. MAY 8, 1984
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. on or about July 15, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5619 DTC Parkway
Englewood, CO 80111
(Current mailing address)
8. any lawful business purpose for which corporations can be organized pursuant to state law.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation Systems, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida

32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation Systems, Inc.

By: Kurt Plunk
(Registered agent's signature)

Kurt Plunk

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

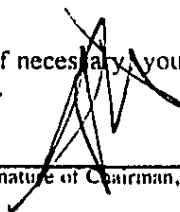
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Stephen M. Brett, Vice President
(Typed or printed name and capacity of person signing application)

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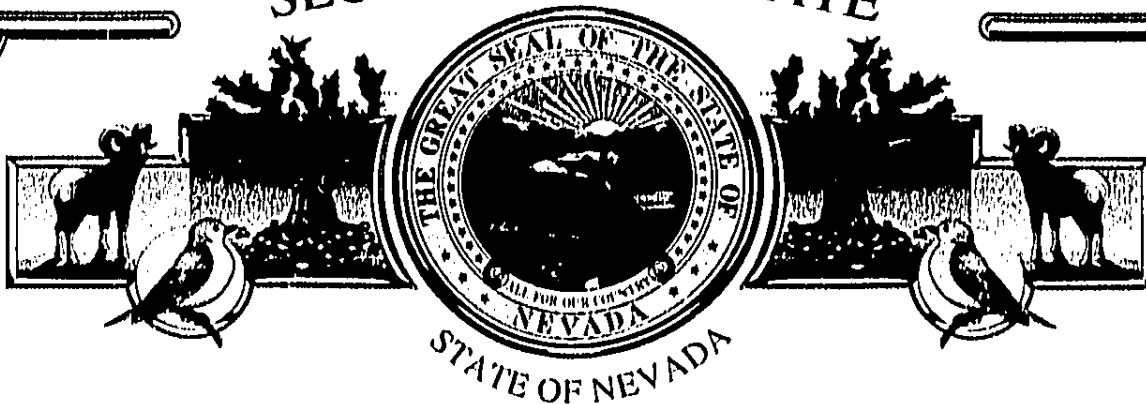
TCID OF MICHIGAN, INC.

Name of Officer	Office	Address of Officer
Brendan R. Clouston*	President	5619 DTC Parkway Englewood, CO 80111
Garrett Bracken	Vice President	5619 DTC Parkway Englewood, CO 80111
Stephen M. Brett*	Vice President/Secretary	5619 DTC Parkway Englewood, CO 80111
William R. Fitzgerald	Vice President	5619 DTC Parkway Englewood, CO 80111
Barry P. Marshall	Vice President	5619 DTC Parkway Englewood, CO 80111
Bernard W. Schotters, II	Vice President/Treasurer	5619 DTC Parkway Englewood, CO 80111
Patricia Beckley	Assistant Vice President	5619 DTC Parkway Englewood, CO 80111
Gary Blaylock	Assistant Vice President	5619 DTC Parkway Englewood, CO 80111
Nolan Gookin	Assistant Vice President	5619 DTC Parkway Englewood, CO 80111
Greg Halsey	Assistant Vice President	5619 DTC Parkway Englewood, CO 80111
Dave Nosler	Assistant Vice President	5619 DTC Parkway Englewood, CO 801110
Colin R. Stoner	Assistant Vice President	5619 DTC Parkway Englewood, CO 80111
Mary M. McChesney	Assistant Secretary	5619 DTC Parkway Englewood, CO 80111
Mary S. Willis	Assistant Secretary	5619 DTC Parkway Englewood, CO 80111

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* Directors

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filing by corporations, limited liability companies, limited partnership, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TCID OF MICHIGAN, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 8, 1984, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 26, 1996.



Dean Heller
Secretary of State

By *J. Shuemaker*
Certification Clerk

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