

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90051 032 ***150.00

DOCUMENT # F96000004432

1. Corporation Name

CIBER INFORMATION SERVICES, INC.



Principal Place of Business

5251 DTC eLWU 1400
ENGLEWOOD CO 80111
US

Mailing Address

5251 DTC PKWY 1400
ENGLEWOOD CO 80111
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1996

4. FEI Number

84-1348881

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **5251 DTC Parkway**

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

Suite 1400

23 City & State

Englewood CO

24 Zip

80111

Country

USA

27 City & State

28 Zip

80111

Country

USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC** ☐ DELETE
NAME **STEVENSON, BOB G**
STREET ADDRESS **5251 DTC PKWY #1450**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE **CEO** ☒ DELETE
NAME **STEVENSON, BOB G**
STREET ADDRESS **5251 DTC PKWY #1450**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE **DPS** ☐ DELETE
NAME **SUNGERLEND, MAC J**
STREET ADDRESS **5251 DTC PKWY #1450**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE **V** ☐ DELETE
NAME **STORRISON, WILLIAM**
STREET ADDRESS **5251 DTC PKWY #1450**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE **VST** ☐ DELETE
NAME **LOFFREDO, CHRISTOPHER**
STREET ADDRESS **5251 DTC PKWY #1450**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Director

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

CEO, Secretary

☒ Change ☐ Addition

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

Chief operating officer

☒ Change ☐ Addition

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

VP, CAO, Ass'y Secretary

☒ Change ☐ Addition

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

President

**Joseph A. Mancuso
5251 DTC Parkway, Suite 1400
Englewood, CO 80111**

☐ Change ☒ Addition

14. 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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/20/99

(303) 220-0100

CR2E034 (11/98)