

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005433

1. Entity Name

DABCO COMPUTER SERVICES, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90150 033 ***150.00

Principal Place of Business

Mailing Address

5660 NEW NORTHSIDE DRIVE
SUITE 1400
ATLANTA GA 30328
US

5660 NEW NORTHSIDE DRIVE
SUITE 1400
ATLANTA GA 30328-5825
US

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

95-2856636

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2000 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 ☐ Delete
NAME D
STREET ADDRESS FOTE, CHARLES T
CITY-ST-ZIP 6200 SOUTH QUEBEC STREET
ENGLEWOOD CO 80111

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

TITLE ☐ Delete
NAME PD
STREET ADDRESS HOSOKAWA, PETER E
CITY-ST-ZIP 98 INVERNESS DRIVE EAST
ENGLEWOOD CO 80112

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

TITLE ☐ Delete
NAME D
STREET ADDRESS WHEALY, MICHAEL T
CITY-ST-ZIP 5660 NEW NORTHSIDE DRIVE, SUITE 1400
ATLANTA GA 30328

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

TITLE ☐ Delete
NAME AS
STREET ADDRESS ABELMAN, HENRY M
CITY-ST-ZIP 5660 NEW NORTHSIDE DRIVE, SUITE 1400
ATLANTA GA 30328

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

TITLE ☐ Delete
NAME AT
STREET ADDRESS DEMBOWSKI, JERRY P
CITY-ST-ZIP 5660 NEW NORTHSIDE DRIVE, SUITE 1400
ATLANTA GA 30328

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

TITLE ☐ Delete
NAME P
STREET ADDRESS MARTIN, DALLAS R
CITY-ST-ZIP 6200 SOUTH QUEBEC STREET
ENGLEWOOD CO 80111

TITLE ☒ Change ☐ Addition
NAME Assistant Secretary
STREET ADDRESS Martin, Dallas R
CITY-ST-ZIP 6200 South Quebec Street
Englewood, CO 80111

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

Date

Daytime Phone #

CR2E034 (9/99)

F96000005433

939968

Dabco Computer Services, Inc.

Primary Address: 6200 South Québec Street
Englewood, CO 80111
Home Address: ~~None given~~ 13 Amaranth Drive
Littleton, CO 80127

Mark Hazuda Vice President

Primary Address: 98 Inverness Drive East
Englewood, CO 80112
Home Address: 1777 Larimer Street #1808
Denver, CO 80202

Peter E. Hosokawa President

Primary Address: 98 Inverness Drive East
Englewood, CO 80112
Home Address: 9698 E. Maplewood Circle
Englewood, CO 80111

Dallas R. Martin Assistant Secretary

Primary Address: 6200 South Quebec Street
Englewood, CO 80111
Home Address: 811 S. Josephine Street
Denver, CO 80209

Thomas A. Rossi Assistant Secretary

Primary Address: 2121 N. 117th Avenue
Omaha, NE 68164
Home Address: 5204 Jones Street
Omaha, NE 68106

Bernard Rothman Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 520 Tullamore Way
Alpharetta, GA 30201

Gary L. Schmidt Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 8760 Glen Ferry Drive
Alpharetta, GA 30202

Michael T. Whealy Vice President & Secretary

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 3190 Powers Ford
Marietta, GA 30067

Mark E. Young Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 120 Reston Court
Fayetteville, GA 30214

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939968

Directors, Officers Report

Dabco Computer Services, Inc.

Wednesday, September 01, 1999

DIRECTORS

Charles T. Fote

Director

Primary Address: 6200 South Québec Street
Englewood, CO 80111
Home Address: 2 Falcon Hills Drive
Highlands Ranch, CO 80126

Peter E. Hosokawa

Director

Primary Address: 98 Inverness Drive East
Englewood, CO 80112
Home Address: 9698 E. Maplewood Circle
Englewood, CO 80111

Michael T. Whealy

Director

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 3190 Powers Ford
Marietta, GA 30067

OFFICERS

Henry M. Abelman

Assistant Secretary

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 8360 Sentinae Chase Drive
Roswell, GA 30076

Ken Algiene

Assistant Secretary

Primary Address: 6200 South Quebec Street
Englewood, CO 80111
Home Address: 9347 Vandeventer Drive
Littleton, CO 80128

Stanley J. Andersen

Assistant Secretary

Primary Address: 2121 N. 117th Avenue
Omaha, NE 68164
Home Address: 4912 South 170th
Omaha, NE 68135

Jerry P. Dembowski

Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 902 Fieldstone Way
Woodstock, GA 30189

Randy S. Dessau

Assistant Secretary