

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

02-06-2002 90035 015 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F96000005630

1. Entity Name

One Orchard Equities, Inc. ✓

DO NOT WRITE IN THIS SPACE

B0018086

2. Principal Place of Business
8515 E. Orchard Road

3. Mailing Address
8515 E. Orchard Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Greenwood Village, CO

City & State
Greenwood Village, CO

4. FEI Number 84-1353477

Applied For
Not Applicable

Zip
80111

Country

Zip
80111

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City Plantation FL Zip Code 33324

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 Steve H. Miller
STREET ADDRESS 8505 E. Orchard Road
CITY-ST-ZIP Greenwood Village, CO 80111

TITLE
NAME V/D Mark Hackl
STREET ADDRESS 8525 E. Orchard Road
CITY-ST-ZIP Greenwood Village, CO 80111

TITLE
NAME S Beverly A. Byrne
STREET ADDRESS 8525 E. Orchard Road
CITY-ST-ZIP Greenwood Village, CO 80111

TITLE
NAME T Glen R. Derback
STREET ADDRESS 8515 E. Orchard Road
CITY-ST-ZIP Greenwood Village, CO 80111

TITLE
NAME D Patricia Neal Jensen
STREET ADDRESS 8505 E. Orchard Road
CITY-ST-ZIP Greenwood Village, CO 80111

TITLE
NAME D M.J. O'Brien
STREET ADDRESS 8525 E. Orchard Road
CITY-ST-ZIP Greenwood Village, CO 80111

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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE: *Beverly A. Byrne* Beverly A. Byrne

1/4/02

(303) 737-3817

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
DH#96000003630

ONE ORCHARD EQUITIES, INC.

Name/Title	Business Address
Directors	
Steve H. Miller Director	8505 East Orchard Road, Greenwood Village, CO 80111
Steve Quenville Director	200 Pringle Avenue, Suite 400, Walnut Creek, CA 94596
M.J. O'Brien Director	8525 East Orchard Road, Greenwood Village, CO 80111
Mark Hackl Director	8525 East Orchard Road, Greenwood-Village, CO- 80111
Patricia Neal Jensen Director	8505 East Orchard Road, Greenwood Village, CO 80111
Officers	
Steve H. Miller President	8505 East Orchard Road, Greenwood Village, CO 80111
Mark Hackl Vice President	8525 East Orchard Road, Greenwood Village, CO 80111
Beverly A. Byrne Secretary and Chief Compliance Officer	8525 East Orchard Road, Greenwood Village, CO 80111
Glen R. Derback Treasurer	8515 East Orchard Road, Greenwood Village, CO 80111
Scott Taylor Compliance Officer	8525 East Orchard Road, Greenwood Village, CO 80111