

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006727

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: TGRC THE GATES CORPORATION

## Current Principal Place of Business:

1551 WEWATTA ST.  
DENVER, CO 802026173

## New Principal Place of Business:

## Current Mailing Address:

P.O BOX 5887  
MAIL STOP 31-4-1-A4  
DENVER, CO 80217 US

## New Mailing Address:

1551 WEWATTA ST.  
DENVER, CO 802026173

FEI Number: 84-0857401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BELL, R.  
Address: 1551 WEWATTA ST.  
City-St-Zip: DENVER, CO 802026173

Title: D ( ) Delete  
Name: BELL, R.  
Address: 1551 WEWATTA ST.  
City-St-Zip: DENVER, CO 802026173

Title: SD ( ) Delete  
Name: LEVINE, JONATHON  
Address: 1551 WEWATTA STREET  
City-St-Zip: DENVER, CO 802026173

Title: AT ( ) Delete  
Name: SULLIVAN, KATHLEEN A  
Address: 1551 WEWATTA ST.  
City-St-Zip: DENVER, CO 802026173

Title: T ( ) Delete  
Name: WILKINSON, PAUL  
Address: 84 UPPER RICHMOND ROAD  
City-St-Zip: LONDON, UK SW152ST

Title: P ( ) Delete  
Name: STECKLEIN, A L  
Address: 1551 WEWATTA ST.  
City-St-Zip: DENVER, CO 802026173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: NICOL, JAMES  
Address: 1551 WEWATTA ST.  
City-St-Zip: DENVER, CO 802026173

Title: CFO (X) Change ( ) Addition  
Name: DISSER, DANIEL  
Address: 1551 WEWATTA ST.  
City-St-Zip: DENVER, CO 802026173

Title: AT (X) Change ( ) Addition  
Name: PROCOPIO, JOSEPH C  
Address: 1551 WEWATTA STREET  
City-St-Zip: DENVER, CO 802026173

Title: TRE (X) Change ( ) Addition  
Name: WILKINSON, PAUL  
Address: 84 UPPER RICHMOND ROAD  
City-St-Zip: LONDON, UK SW152ST

Title: P (X) Change ( ) Addition  
Name: BREKKE, JEFF  
Address: 1551 WEWATTA STREET  
City-St-Zip: DENVER, CO 80202

Title: P (X) Change ( ) Addition  
Name: GAU, DAVID  
Address: 1551 WEWATTA ST.  
City-St-Zip: DENVER, CO 802026173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH C. PROCOPIO

AT

02/05/2009

Electronic Signature of Signing Officer or Director

Date