

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001363 (7)

1. Corporation Name

FAIRBANKS CAPITAL CORP.

Principal Place of Business

3815 S. WEST TEMPLE
SALT LAKE CITY UT 84115

Mailing Address

PO BOX 65250
SALT LAKE CITY UT 84165-0250

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1997

4. FEI Number

87-0465626

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

N/A

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME BASMAJIAN, THOMAS D
STREET ADDRESS 1700 PARK AVE., #2000
CITY-ST-ZIP PARK CITY UT 84060

☐ DELETE

TITLE VTD
NAME STEVENSON, KIM A
STREET ADDRESS 1700 PARK AVE., #2000
CITY-ST-ZIP PARK CITY UT 84060

☐ DELETE

TITLE SD
NAME SMITH, TERRELL W
STREET ADDRESS 1700 PARK AVE., #2000
CITY-ST-ZIP PARK CITY UT 84060

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC
1.2 NAME Basmajian, Thomas D.
1.3 STREET ADDRESS 3815 S West Temple, PO Box 65250
1.4 CITY-ST-ZIP Salt Lake City, UT 84165

☒ Change ☐ Addition

2.1 TITLE VTD
2.2 NAME Stevenson, Kim A
2.3 STREET ADDRESS 3815 S West Temple, PO Box 65250
2.4 CITY-ST-ZIP Salt Lake City, UT 84165

☒ Change ☐ Addition

3.1 TITLE S
3.2 NAME Smith, Terrell W.
3.3 STREET ADDRESS 3815 S West Temple, PO Box 65250
3.4 CITY-ST-ZIP Salt Lake City, UT 84165

☒ Change ☐ Addition

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

☐ Change ☐ Addition

For other additions see
attached document.

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

☐ Change ☐ Addition

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

☐ 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.

SIGNATURE

Terrell W Smith July 7, 1998 (801)293-1883

CR2E034 (5/98)

FAIRBANKS CAPITAL CORP.

CORPORATION ANNUAL REPORT FEI NUMBER 87-0465626

12. and 13. Additional Officers and Directors of the corporation.

POSITION	NAME	BUSINESS ADDRESS
President	Mark S. Finston	3815 S. West Temple, PO Box 65250 Salt Lake City, UT 84165-0250
Vice President, Marketing	Richard A. Lee	3815 S. West Temple, PO Box 65250 Salt Lake City, UT 84165-0250
Director	Greggory S. Haugen	6000 Clearwater Drive Minnetonka, MN 55343-9497
Director	Jeffrey A. Parker	6000 Clearwater Drive Minnetonka, MN 55343-9497
Director	Thomas E. Capasse	2 World Financial Center Building B, 22nd Floor New York, New York 10281-1198
Director	Ronald DiPasquale	2 World Financial Center Building B, 22nd Floor New York, New York 10281-1198
Director	Roger K. Taylor	350 Park Avenue New York, NY 10022
Director	Richard T. Sauerwein	350 Park Avenue New York, NY 10022

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