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FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004166 (1)

1. Corporation Name
FCTR, INC.

Principal Place of Business
ONE CIVIC CENTER
1560 BROADWAY, SUITE 1800
DENVER CO 80202

Mailing Address
ONE CIVIC CENTER
1560 BROADWAY, SUITE 1800
DENVER CO 80202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/07/1997

4. FEI Number
65-0768889

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

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 C
NAME ALIX, JAY
STREET ADDRESS ONE CIVIC CENTER, 1560 BROADWAY, STE. 1800
CITY-ST-ZIP DENVER CO 80202

TITLE VI
NAME DAVISON, STEVEN R
STREET ADDRESS ONE CIVIC CENTER, 1560 BROADWAY, STE. 1800
CITY-ST-ZIP DENVER CO 80202

TITLE PD
NAME RIORDAN, GERALD R
STREET ADDRESS ONE CIVIC CENTER, 1560 BROADWAY, STE. 1800
CITY-ST-ZIP DENVER CO 80202

TITLE EVO
NAME RITTENMEYER, RONALD A
STREET ADDRESS ONE CIVIC CENTER, 1560 BROADWAY, STE. 1800
CITY-ST-ZIP DENVER CO 80202

TITLE V
NAME MINCEY, WAYNE M
STREET ADDRESS ONE CIVIC CENTER, 1560 BROADWAY, STE. 1800
CITY-ST-ZIP DENVER CO 80202

TITLE V
NAME RISTON, DEBORAH L
STREET ADDRESS ONE CIVIC CENTER, 1560 BROADWAY, STE. 1800
CITY-ST-ZIP DENVER CO 80202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

STEVEN R. DAVISON, V.P. & TREASURER 3/23/98

CR2E034 (10/97)

FCTR, INC.

State of Incorporation: Delaware
Date of Incorporation: July 9, 1997
Federal Tax ID #: 65-0768889

Directors:

Jay Alix
Thomas R. Reusché
Gerald R. Riordan
Ronald A. Rittenmeyer
Wallace L. Rueckel
Andrew L. Stidd
Kevin P. Burns

Officers

Jay Alix	Chairman of the Board and Chief Executive Officer
Ronald A. Rittenmeyer	President and Chief Operating Officer
Deborah L. Riston	Vice President, Human Resources
David S. Russell	Vice President, Sales and Dealer Development
Gary L. Andrews	Vice President, Maintenance and Fleet Purchasing
Stephen T. D. Dixon	Vice President and Chief Information Officer
Michael A. Zawalski	Chief Financial Officer
James L. Gregory	Vice President, Marketing
Larry D. Thogmartin	Vice President and Controller
Steven R. Davison	Vice President and Treasurer
Beverley D. Wooten	Assistant Treasurer
Thomas W. Arnst	Vice President, General Counsel and Secretary
Garrett P. Kanehann	Assistant Secretary

BUSINESS ADDRESS:

1560 BROADWAY, 16TH FLOOR
DENVER, CO 80202