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FILED
Apr 15 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 # F97000006347 (5)

1. Corporation Name
SUNBRIDGE, INC.



Principal Place of Business

Mailing Address

101 SUN LANE. N.E.
ALBUQUERQUE NM 87109

101 SUN LANE. N.E.
ALBUQUERQUE NM 87109

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1997

4. FEI Number

85-0436352

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

21 101 Sun Avenue NE
Suite, Apt. #, etc.

2a. Mailing Address

26 101 Sun Avenue NE
Suite, Apt. #, etc.

22 City & State

23 Zip

Country

27 City & State

28 Zip

Country

24 25 29 30
g. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 607.0602 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 upon reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME MEYER, JERRY
STREET ADDRESS 101 SUN LANE N.E.
CITY-ST-ZIP ALBUQUERQUE NM 87109

TITLE COB ☐ DELETE

NAME WIMER, MARK G
STREET ADDRESS 101 SUN LANE N.E.
CITY-ST-ZIP ALBUQUERQUE NM 87109

TITLE CFOV ☐ DELETE

NAME WOLTEL, ROBERT D
STREET ADDRESS 101 SUN LANE N.E.
CITY-ST-ZIP ALBUQUERQUE NM 87109

TITLE VT ☐ DELETE

NAME MCINTEER, WARREN H
STREET ADDRESS 101 SUN LANE N.E.
CITY-ST-ZIP ALBUQUERQUE NM 87109

TITLE V ☐ DELETE

NAME TURNER, ANDREW L
STREET ADDRESS 101 SUN LANE N.E.
CITY-ST-ZIP ALBUQUERQUE NM 87109

TITLE VC ☐ DELETE

NAME WARRICK, WILLIAM C
STREET ADDRESS 101 SUN LANE N.E.
CITY-ST-ZIP ALBUQUERQUE NM 87109

13. (SEE ATTACHED) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 101 Sun Avenue NE

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 101 Sun Avenue NE

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 101 Sun Avenue NE

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 101 Sun Avenue NE

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 101 Sun Avenue NE

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS 101 Sun Avenue NE

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.

CR2E034 (10/97)

**SUNBRIDGE, INC.
OFFICERS AND DIRECTORS**

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term</u>
President	Jerry Meyer	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Chairman & Sr. VP	Mark G. Wimer	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Senior VP & CFO	Robert D. Woltl	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
VP & Treasurer	Warren H. McInteer	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Treasurer	D. Craig Hayes	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
VP	Andrew L. Turner	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
VP	Steven Gradl	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
VP	Michael Westmiller	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
VP & Controller	William C. Warrick	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Secretary	Nikki J. Mann	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Secretary	Michael T. Berg	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Director	Mark G. Wimer	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Director	Robert D. Woltl	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified