

98000000730

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

9000002423829--8

-02/06/98-01082-015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CAI-UBK Equipment Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

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CR2E031 (1-89)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. CAI-UBK Equipment Corp.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Colorado  
(State or country under the law of which it is incorporated)
3. 84-1351562  
(FEI number, if applicable)
4. June 20, 1996  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 7175 West Jefferson Ave., #4000, Lakewood, Colorado 80235  
(Current mailing address)
8. Equipment leasing  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Marcia J. Sunahara  
(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. Vice Pres.  
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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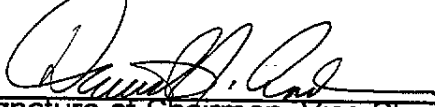
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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

DAVID ANDERSON, Asst., Secretary

(Typed or printed name and capacity of person signing application)

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**CAI-UBK EQUIPMENT CORPORATION**  
**84-1351562**

Officers

Residence Address

President	John F. Olmstead 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235	3785 E. Cedar Avenue Denver, CO 80209-3151 312-46-6159
Senior Vice President Principal Financial Officer Chief Administrative Officer Assistant Secretary	Anthony M. DiPaolo 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235	11663 W. 39th Circle Wheat Ridge, CO 80033 524-94-2600
Senior Vice President	Dennis J. Lacey 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235	2401 Juniper Court Golden, CO 80401 354-48-2968
Assistant Vice President	Howard F. Turner 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235	13381 Douglass Ranch Drive Pine, CO 80470 139-34-4358
Secretary Chief Accounting Officer	David J. Anderson 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235	767 W. Larigo Avenue Littleton, CO 80120 399-58-2635

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Directors

Richard H. Abernethy 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235	Anthony M. DiPaolo 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235	Dennis J. Lacey 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235
John F. Olmstead 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235	John A. Reed 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235	Richard L. Swomley 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

CAI-UBK EQUIPMENT CORP.  
(COLORADO CORPORATION)

FILE # 19961083075 WAS FILED IN THIS OFFICE ON June 20, 1996, AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

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Dated: January 26, 1998

*Victoria Buckley*

SECRETARY OF STATE