

2000 UNIFORM BUSINESS REPORT (UBR)

0568316

DOCUMENT # F98000001039

1. Entity Name

CONVERGENT COMMUNICATIONS SERVICES, INC.

FILED

00 FEB 14 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
Attn: Shawna Kovac
400 INVERNESS DR S
SUITE 400
ENGLEWOOD CO 80112
US

Mailing Address
400 INVERNESS DRIVE SOUTH
SUITE 400
ENGLEWOOD CO 80112-5834

2. Principal Place of Business
400 Inverness Drive South

3. Mailing Address
Same

Suite, Apt. #, etc.
Suite 400

Suite, Apt. #, etc.
"

City & State
Englewood, CO

City & State
"

Zip
80112

Country
Douglas

Zip
"

Country
"

4. FEI Number
84-1387594

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

N/A

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

City

FL

Zip Code

8. 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 N/A

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. See attached appendices

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
NAME EVANS, JOHN R
STREET ADDRESS 400 INVERNESS DR S #400
CITY-ST-ZIP ENGLEWOOD CO

☐ Change ☐ Addition
100003140851--0
-02/21/00--01023--004
****150.00 ****150.00

TITLE DV ☐ Delete
NAME ALLEN, PHILIP G
STREET ADDRESS 400 INVERNESS DR S #400
CITY-ST-ZIP ENGLEWOOD CO

☐ Change ☐ Addition

TITLE PD ☐ Delete
NAME BURGE, KEITH V
STREET ADDRESS 400 INVERNESS DR S #400
CITY-ST-ZIP ENGLEWOOD CO

☐ Change ☐ Addition

TITLE SV ☐ Delete
NAME FREIDEL, MARTIN E
STREET ADDRESS 400 INVERNESS DR S #400
CITY-ST-ZIP ENGLEWOOD CO

☐ Change ☐ Addition

TITLE TV ☐ Delete
NAME ~~EVANS, JOHN R~~
STREET ADDRESS 400 INVERNESS DR S #400
CITY-ST-ZIP ENGLEWOOD CO

☒ Change ☐ Addition
Executive Vice President,
Chief Financial Officer and Treasurer
Brian R. Ervine

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
LS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exec. VP, Sec., and General Counsel 1/24/00

Date

303.749.3000

CR2E034 (9/99)

Convergent Communications Services, Inc.
Appendix

Directors: John R. Evans
Philip G. Allen
Keith V. Burge

Officers: John R. Evans, Chairman and Chief Executive Officer
Keith V. Burge, President
Michael Dozier, Chief Operating Officer
Michael Dykstra, Senior Vice President, Information Technology and Chief
Information Officer
Martin E. Freidel, Executive Vice President, General Counsel and Secretary
Brian R. Ervine, Executive Vice President, Chief Financial Officer and Treasurer
Audrey Odden, Vice President – Finance and Documentation
Dennis Odden, Senior Vice President – Business Development

All directors and officers terms are annual. Elections are conducted at the annual meeting.

Address for all officers and directors:
Convergent Communications Services, Inc.
400 Inverness Drive South, Suite 400
Englewood, Colorado 80112