

2000 UNIFORM BUSINESS REPORT (UBR)

0566310

DOCUMENT # F98000001072

1. Entity Name

CONVERGENT CAPITAL CORPORATION

FILED

00 FEB -7 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
Attn: Shawna Kovac
400 INVERNESS DRIVE SOUTH
SUITE 400
ENGLEWOOD CO 80112
US

Mailing Address

400 INVERNESS DRIVE EAST #110
ENGLEWOOD CO 80112-3011

Same



DO NOT WRITE IN THIS SPACE

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
84-1437158

Applied For
Not Applicable

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

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 appendix for OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	EVANS, JOHN R	
STREET ADDRESS	400 INVERNESS DRIVE SOUTH #400	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	SD	<input type="checkbox"/> Delete
NAME	FREIDEL, MARTIN E	
STREET ADDRESS	400 INVERNESS DRIVE SOUTH #400	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	SCHARNER, PATRICK XX	
STREET ADDRESS	400 INVERNESS DRIVE SOUTH #400	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	D	<input type="checkbox"/> Delete
NAME	ALLEN, PHILIP G	
STREET ADDRESS	400 INVERNESS DRIVE SOUTH, #400	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	PHIBBS, JOHN XX	
STREET ADDRESS	400 INVERNESS DRIVE SOUTH #400	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	D	<input type="checkbox"/> Delete
NAME	BURGE, KEITH V	
STREET ADDRESS	400 INVERNESS DRIVE SOUTH, #400	
CITY-ST-ZIP	ENGLEWOOD CO	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Audrey Odden	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Executive Vice President,	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Chief Financial Officer and Treasurer	
STREET ADDRESS	Brian R. Ervine	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exec. VP, Sec., & General Counsel 303.749.3000

Date 1/24/2000 Daytime Phone #

CR2E034 (9/99)