

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001072

1. Entity Name

CONVERGENT CAPITAL CORPORATION

FILED

Feb 15, 2001 8:00 am
Secretary of State

02-15-2001 90013 016 ***150.00

A0022836



DO NOT WRITE IN THIS SPACE

Principal Place of Business

400 INVERNESS DRIVE SOUTH
SUITE 400
ENGLEWOOD CO 80112
US

Mailing Address

400 INVERNESS DRIVE SOUTH
SUITE 400
ENGLEWOOD CO 80112
US

2. Principal Place of Business

400 Inverness Dr. S. #400

3. Mailing Address

same

Suite, Apt. #, etc.

#400

Suite, Apt. #, etc.

City & State
Englewood, CO 80112

City & State

4. FEI Number 84-1437158

Applied For

Not Applicable

Zip
80112

Country
USA

Zip

Country

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

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

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, 2001 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. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
NAME Joseph R. Zell
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME FREIDEL, MARTIN E
STREET ADDRESS 400 INVERNESS DRIVE SOUTH #400
CITY-ST-ZIP ENGLEWOOD CO

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME ~~ODDEN, AUDREY~~
STREET ADDRESS 400 INVERNESS DRIVE SOUTH #400
CITY-ST-ZIP ENGLEWOOD CO

TITLE ☒ Change ☐ Addition
NAME Dennis Odden
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME ~~ALLEN, PHILIP R~~
STREET ADDRESS 400 INVERNESS DRIVE SOUTH, #400
CITY-ST-ZIP ENGLEWOOD CO

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVPT ☐ Delete
NAME ~~ERNEST, J. SAMPAS~~
STREET ADDRESS 400 INVERNESS DRIVE SOUTH #400
CITY-ST-ZIP ENGLEWOOD CO

TITLE ☒ Change ☐ Addition
NAME Ernest J. Sampias
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME ~~BURGE, KEITH W~~
STREET ADDRESS 400 INVERNESS DRIVE SOUTH, #400
CITY-ST-ZIP ENGLEWOOD CO

TITLE ☐ Change ☒ 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)(f), 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

EVP, General Counsel & Secretary

Date

January 31, 2001

Daytime Phone #

CR2E034 (10/00)

Attachment
A0022836
DH F98000001072

Convergent Capital Corporation
Appendix

Directors: Joseph R. Zell, Chief Executive Officer
David R. McNeil, EVP, Chief Operating Officer
Ernest J. Sampias, EVP, Chief Financial Officer and Treasurer

Officers: Joseph R. Zell, President and Chief Executive Officer
Ernest J. Sampias, Executive Vice President ; Chief Financial Officer and Treasurer
Martin E. Freidel, Executive Vice President, General Counsel and Secretary
Dennis Odden, Vice President and General Manager

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

Address for all officers and directors:
Convergent Capital Corporation
400 Inverness Drive South, Suite 400
Englewood, Colorado 80112