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Apr 11,	2000	8:00	am
Secret			

DII DD

DOCUMENT # F9800001104 1. Entity Name ARCADIS GERAGHTY & MILLER, INC. Mailing Address Principal Place of Business 1099 18TH ST., STE 2100 1099 18TH ST., STE 2100 DENVER CO 80202 DENVER CO 80202-1939 U U U U 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 57-0373224 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. X Change ☐ Addition CEO/M/D **MCEO** X Delete TITLE TITLE NAME BLAKE, STEVEN B NAME Joe A. Hastey STREET ADDRESS 1099 18TH ST. STE 2100 1099 18th Street, Suite 2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 Denver, CO 80202 X Change ☐ Addition COO/D X Delete TITLE NAME BOYETTE, JOHN V NAME Michael L. Myers STREET ADDRESS 420 PARK AVE STREET ADDRESS 1099 18th Street, Suite 2100 CITY-ST-ZIP CITY-ST-ZIP **GREENVILLE SC 29602** Denver, CO 80202 [7] Change X Addition ☐ Delete TITLE TITLE CHOUINARD, JOHN J NAME NAME STREET ADDRESS 1099 18TH ST., STE 2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 ☐ Change Addition TITLE ☐ Delete TITLE RUFFATTO, RICHARD J NAME NAME STREET ADDRESS STREET ADDRESS 1099 18TH ST., STE 2100 CITY-ST-ZIP CITY-ST-7IP DENVER CO 80202 ☐ Change X Addition ☐ Delete AS TITLE Т TITLE JOHNSON, DEAN C NAME NAME STREET ADDRESS STREET ADDRESS 1099 18TH ST., STE 2100 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 X Change ☐ Addition Delete D TITLE TITLE NAME COATES, GARY E NAME Richard Bither STREET ADDRESS c/o Giffels Assoc., 25200 Telegraph Road STREET ADDRESS 1099 18TH ST., STE 2100 CITY-ST-ZIP Southfield, MI 48086-5025 CITY-ST-ZIP DENVER CO 80202

2000 UNIFORM BUSINESS REPORT (UBR)

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 instee 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 empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

935911

Attachment to 2000 Uniform Business Report ARCADIS Geraghty & Miller, Inc. Document # F98000001104

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Additional Directors

Director:

Zoltan A. Stacho

1333 Jones, No. 408

San Francisco, CA 94109

Director:

John J. McDonnell

c/o Coagulation Diagnostics, Inc.

Air Rights Center

7315 Wisconsin Avenue, #245E

Bethesda, MD 20814