

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F98000003531**

1. Corporation Name

**ROONEY OPERATING COMPANY**

Principal Place of Business

**12201 EAST ARAPAHOE ROAD, C10  
ENGLEWOOD CO 80112**

Mailing Address

**12201 EAST ARAPAHOE ROAD, C10  
ENGLEWOOD CO 80112**

**FILED**  
**Jul 21, 1999 8:00 am**  
**Secretary of State**

07-21-1999 90006 015 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/22/1998**

4. FEI Number

**84-1082252**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PCD** ☐ DELETE  
NAME **ROONEY, NORMAN L**  
STREET ADDRESS **12201 EAST ARAPAHOE RD C10**  
CITY-ST-ZIP **ENGLEWOOD CO**

1.1 TITLE **Chairman, Director** ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **VD** ☐ DELETE  
NAME **BIRD, RICHARD C**  
STREET ADDRESS **12201 EAST ARAPAHOE RD C10**  
CITY-ST-ZIP **ENGLEWOOD CO**

2.1 TITLE **President, Director** ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **T** ☐ DELETE  
NAME **HURLEY, MICHAEL P**  
STREET ADDRESS **12201 EAST ARAPAHOE RD C10**  
CITY-ST-ZIP **ENGLEWOOD CO**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **VS** ☐ DELETE  
NAME **WOOD, LYNN T**  
STREET ADDRESS **717 VINE STREET**  
CITY-ST-ZIP **DENVER CO**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE  
NAME **WALKER, PATRICIA L**  
STREET ADDRESS **6602 EAST SAGE LANE**  
CITY-ST-ZIP **PARKER CO**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**6/30/99**

**303)792-2535**

CR2E034 (5/99)

0120196

ROONEY OPERATING COMPANY  
12201 East Arapahoe Road, C10  
Englewood, Colorado 80112

592659-90006-15  
F98000003531

OFFICERS AND DIRECTORS  
Effective 4/1/99

Norman L. Rooney  
Chairman of the Board/CEO and Director  
2501 Tournament Court  
Castle Rock, Colorado 80104  
SS# 278-26-8824

Richard C. Bird  
President/COO and Director  
7088 East Chestnut Hill Street  
Highlands Ranch, Colorado 80126  
SS# 529-80-8655

Lynn T. Wood  
Vice President and Secretary  
717 Vine Street  
Denver, Colorado 80206  
SS# 521-76-0510

Michael P. Hurley  
Vice President and Treasurer  
7850 East Cornell Avenue  
Denver, Colorado 80231  
SS# 524-82-6274

Patricia L. Walker  
Assistant Secretary  
6601 East Sage Lane  
Parker, Colorado 80138  
SS# 514-48-6491