

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000000717**

1. Entity Name

AMERITON PROPERTIES INCORPORATED**FILED**
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90372 029 ***150.00

Principal Place of Business

Mailing Address

**7630 SOUTH CHESTER ST
STE-190
ENGLEWOOD CO 80112****7630 SOUTH CHESTER ST
STE-190
ENGLEWOOD CO 80112**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

7670 S. Chester StreetSuite, Apt. #, etc.
Suite 100

City & State

City & State
Englewood, CO

Zip

Country

Zip
80112Country
USA4. FEI Number **74-2726581**

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

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 State10. 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
SELLERS, R S
7670 S. CHESTER ST., STE 100
ENGLEWOOD CO** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MISCHER JR, WALTER M
2727 N LOOP WEST, STE-200
HOUSTON TX 77008** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WHELESS III, WILLIAM M
2001 KIRBY DR STE-514
HOUSTON TX 77019-6096** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ALLIN, THOMAS B
125 LINCOLN AVE
SANTA FE NM 87501** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Constance B. Moore
125 Lincoln Avenue
Santa Fe, NM 87501** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ACON
KELL, WILLIAM
7777 MARKET CENTER AVE
EL PASO TX 79912** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WELSH, TIMOTHY R
7630 S CHESTER ST STE-190
ENGLEWOOD CO 80112** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President
Peter M. Grimm
8801 Wall Street
Austin, TX 78754** ☐ Change ☒ Addition

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

4/02/01

(303) 708-5959

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

AMERITON Properties Incorporated
List of Officers and Directors

F99000000717
PEIN #74-2726581

748311

769621

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Walter M. Mischer, Jr.	8550 Katy Freeway, Suite 300 Houston, TX 77024
Director	William M. Wheless, III	2001 Kirby Drive, Suite 514 Houston, TX 77019
Director	Constance B. Moore	7 Clifford Street London England W1X 2US
Director, Executive Director and Secretary	R. Scot Sellers	7670 S. Chester Street, Suite 100 Englewood, CO 80112
President and Executive Director	Jeffery A. Jones	7630 S. Chester Street, Suite 190 Englewood, CO 80112
Executive Director and Senior Vice President	Lawrence S. Levitt	217 Technology Drive, Suite 210 Irvine, CA 92618
Vice President	Peter M. Grimm	8801 Wall Street, Suite 800 Austin, TX 78754
Vice President	W. Robert Smith	8801 Wall Street, Suite 800 Austin, TX 78754
Assistant Controller	William Kell	7777 Market Center Avenue El Paso, TX 79912
Assistant Secretary	Gerd A. Kessler	125 Lincoln Avenue Santa Fe, NM 87501
Assistant Secretary	Paige D. Brown	7630 S. Chester Street, Suite 190 Englewood, CO 80112