

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 16, 2001 8:00 am
Secretary of State

03-16-2001 90071 035 ***150.00

DOCUMENT # F99000000869

1. Entity Name
POLICY STUDIES INC.

Principal Place of Business 999 18TH STREET, STE 900 1000 DENVER CO 80202	Mailing Address 999 18TH STREET, STE 900 1000 DENVER CO 80202
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. Suite 1000 City & State	3. Mailing Address Suite, Apt. #, etc. Suite 1000 City & State
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4. FEI Number 84-0938521	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAMS, ROBERT G 999 18TH ST., SUITE 1000 DENVER CO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>see attached list</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD LEVY, MARK A 999 18TH ST., SUITE 1000 DENVER CO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KATZMAN, J F 999 18TH ST., SUITE 1000 DENVER CO <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD PRICE, DAVID A 999 18TH ST., SUITE 1000 DENVER CO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILLIAMS, VICTORIA S 999 18TH ST., SUITE 1000 DENVER CO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LANGILLE, FRED 999 18TH ST., SUITE 1000 DENVER CO <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____ **3/12/01** **303-863-0900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

POLICY STUDIES INC.
999 18th Street, Suite 1000
Denver, Colorado 80202
Federal I.D. Number: 84-0938521

Florida 2001 Uniform Business Report

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Additions to Officer/Director List

/B0020116

Title	Name	Business Address
V/D	John F. Walz	22 Summer Street Montpelier, VT 05602
V/D	Nancy Starling Ross	999 18 th Street, Suite 1000 Denver, CO 80202
V/D	Michael R. Henry	700 East Franklin Street, #810 Richmond, VA 23219
V	Kim Jaudon	2024 N. W. 92 nd Court, #16 Clive, Iowa 50325
V	Mary Ann Miller	8880 Rio San Diego Dr., #800 San Diego, CA 92108
V	Joyce McClaran	264 Mallory Stations Rd., #11 Franklin, TN 37067
V	Jim Hennessey	c/o MPR 600 Maryland SW, #550 Washington D.C. 20024-2512
V	Shawna Hanesworth	999 18 th Street, Suite 1000 Denver, CO 80202
V	Richard Curley	999 18 th Street, Suite 1000 Denver, CO 80202
V	Debbie S. Olson	999 18 th Street, Suite 1000 Denver, CO 80202
V	Barbara Riese	999 18 th Street, Suite 1000 Denver, CO 80202
V	Robert A. Wales III	999 18 th Street, Suite 1000 Denver, CO 80202