2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2001 8:00 am Secretary of State DOCUMENT # F9900000869 1. Entity Name POLICY STUDIES INC. 03-16-2001 90071 035 ***150.00 Principal Place of Business Mailing Address 999 18TH STREET, STE 900 999 18TH STREET, STE 900 1000 DENVER CO 80202 DENVER CO 80202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 1000 <u>Suite 1000</u> Applied For City & State 4. FE! Number 84-0938521 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. see attached wist TITLE Change ☐ Addition ☐ Delete TITLE WILLIAMS, ROBERT G NAME NAME 999 18TH ST., SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO VTD Change ☐ Addition ☐ Delete TITLE TITLE LEVY, MARK A NAME NAME STREET ADDRESS 999 18TH ST., SUITE 1000 STREET ADDRESS CITY-ST-ZIP **DENVER CO** CITY-ST-7P Change ☐ Addition VD Delete TITLE KATZMAN, J F NAME NAME 999 18TH ST., SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DENVER CO** CITY-ST-ZIP ☐ Change ☐ Addition VSD TITLE ☐ Delete TITLE PRICE, DAVID A NAME 999 18TH ST., SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER CO CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE WILLIAMS, VICTORIA S NAME NAME 999 18TH ST., SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DENVER CO** CITY-ST-ZIP Delete Change Addition TITLE TITLE LANGILLE, FRED NAME NAME

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

999 18TH ST., SUITE 1000

DENVER CO

3/12/01 303 · 863 - 0900
Date Daytime Phone #

POLICY STUDIES INC. 999 18th Street, Suite 1000 Denver, Colorado 80202

Federal I.D. Number: 84-0938521

Florida 2001 Uniform Business Report

Document #F99000000869

Additions to Officer/Director List

· ·		Business
Title	Name	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
	<u></u>	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
ļ		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 18th Street, Suite 1000
		Denver, CO 80202
V	Barbara Riese	999 18 th Street, Suite 1000
<u></u>	. ** *	Denver, CO 80202
V	Robert A. Wales III	999 18 th Street, Suite 1000
		Denver, CO 80202