

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000869

FILED
Apr 06, 2004
Secretary of State

Entity Name: POLICY STUDIES INC.

Current Principal Place of Business:

999 18TH STREET
1000
DENVER, CO 80202

New Principal Place of Business:

1899 WYNKOOP STREET
300
DENVER, CO 80202

Current Mailing Address:

999 18TH STREET
1000
DENVER, CO 80202

New Mailing Address:

1899 WYNKOOP STREET
300
DENVER, CO 80202

FEI Number: 84-0938521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, ROBERT G
Address: 999 18TH ST., SUITE 1000
City-St-Zip: DENVER, CO 80202

Title: VTD () Delete
Name: LEVY, MARK A
Address: 999 18TH ST., SUITE 1000
City-St-Zip: DENVER, CO 80202

Title: V () Delete
Name: PRICE, DAVID A
Address: 999 18TH ST., SUITE 1000
City-St-Zip: DENVER, CO 80202

Title: V () Delete
Name: WILLIAMS, VICTORIA S
Address: 999 18TH ST., SUITE 1000
City-St-Zip: DENVER, CO 80202

Title: V () Delete
Name: WALZ, JOHN F
Address: 22 SUMMER STREET
City-St-Zip: MONTPELIER, VT 05602

Title: V () Delete
Name: STARLING ROSS, NANCY
Address: 999 18TH STREET, SUITE 1000
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, ROBERT G
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: VTD (X) Change () Addition
Name: LEVY, MARK A
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: V (X) Change () Addition
Name: PRICE, DAVID A
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: V (X) Change () Addition
Name: WILLIAMS, VICTORIA S
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: STARLING ROSS, NANCY
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN BRAUN

CFO

04/06/2004

Electronic Signature of Signing Officer or Director

Date

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BROOKING INSTITUTION
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