

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000869

FILED  
Apr 23, 2010  
Secretary of State

Entity Name: POLICY STUDIES INC.

## Current Principal Place of Business:

1899 WYNKOOP STREET  
SUITE 300  
DENVER, CO 80202

## New Principal Place of Business:

1515 WYNKOOP STREET  
SUITE 400  
DENVER, CO 80202

## Current Mailing Address:

1899 WYNKOOP STREET  
SUITE 300  
DENVER, CO 80202

## New Mailing Address:

1515 WYNKOOP STREET  
SUITE 400  
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 32301 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: DIR.  
Name: WILLIAMS, ROBERT G  
Address: 1515 WYNKOOP STREET, SUITE 400  
City-St-Zip: DENVER, CO 80202

Title: CEO  
Name: LAUB, MARGARET M  
Address: 1515 WYNKOOP STREET, SUITE 400  
City-St-Zip: DENVER, CO 80202

Title: PRES  
Name: RUBIN, ERIC  
Address: 1515 WYNKOOP STREET, SUITE 400  
City-St-Zip: DENVER, CO 80202

Title: CFO  
Name: WALLACE, CARROLL A  
Address: 1515 WYNKOOP STREET, SUITE 400  
City-St-Zip: DENVER, CO 80202

Title: CBDO  
Name: OGLESBY, CHRIS  
Address: 1515 WYNKOOP STREET, SUITE 400  
City-St-Zip: DENVER, CO 80202

Title: DIR.  
Name: MACHIELS, ALEC  
Address: 505 PARK AVENUE, 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: JON BOURNE

GC

04/23/2010

Electronic Signature of Signing Officer or Director

Date