

2000 UNIFORM BUSINESS REPORT (UBR)

page 1 of 3

058444

DOCUMENT # F99000001866

1. Entity Name

CHANNELPOINT, INC.

FILED

00 MAR 24 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

5755 MARK DABLING BLVD., STE 100
COLORADO SPRINGS CO 809195755 MARK DABLING BLVD., STE 100
COLORADO SPRINGS CO 80919-2228

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-1367639

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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

Deborah D. Skipper

Deborah D. Skipper
Asst. Secretary

3/24/00

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, 2000 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
PCD
HOLLEN, KENNETH E
5755 MARK DABLING BLVD., STE 100
COLORADO SPRINGS CO ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
HOLLEN, JAMES B
5755 MARK DABLING BLVD., STE 100
COLORADO SPRINGS CO ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SMITH, KARYN R
ONE MARITIME PLAZA
SAN FRANCISCO CA ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CORWIN, ERIC
5755 MARK DABLING BLVD., STE 100
COLORADO SPRINGS CO ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GRUA, PETER
5755 MARK DABLING BLVD., STE 100
COLORADO SPRINGS CO ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CROUCH, LAYTON
16830 VENTURE BLVD., STE 244
ENCINO CA ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SRVPALFO
Timothy D. Hogheem
10155 Westmoor Dr.
Westminster CO 80021 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Eve Kurtin
16830 Ventura Blvd Ste 244
Encino CA 91436 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Steven Bluckstern
1 Chase Manhattan Plaza 44th Fl
New York NY 10005 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200003203632--7
-04/11/00--01081--024
***150.00 ***150.00 ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TS ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ADDITIONAL PAGES ☐ 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

Julie A Brooks

Date

3-17-00

Daytime Phone #

303/410-6103

CR2E034 (9/99)

channelpoint**CHANNELPOINT, INC.
LIST OF OFFICERS AND DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
Kenneth E. Hollen	President & CEO	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
James B. Hollen	Vice President, Business Development	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
Timothy D. Hoogheem	Sr. Vice President & CFO	10155 Westmoor Drive Westminster, CO 80021
Peter Micciche	Sr. Vice President, Sales & Service	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
Frederick Rook	Sr. Vice President, Engineer & Operations	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
Eric H. Corwin	Vice President, Engineering	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
Julie A. Brooks	Vice President, Law & Public Affairs, General Counsel	10155 Westmoor Drive Westminster, CO 80021
Conrad A. McCarty	Corporate Controller	10155 Westmoor Drive Westminster, CO 80021
Matthew Ferguson	Assistant Treasurer	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
James C.T. Linfield	Secretary	Cooley Godward LLP 2595 Canyon Blvd., Ste. 250 Boulder, CO 80302

DIRECTORS:

NAME	TITLE	BUSINESS ADDRESS
Kenneth E. Hollen	Director	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
James B. Hollen	Director	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
Eve Kurtin	Director	Pacific Venture Group 16830 Ventura Blvd., Ste. 244 Encino, CA 91436
Bernard McDonagh	Director	Validus Partners 9900 Bren Road E. Minnetonka, MN 55440-3623
Adam Mizel	Director	Zurich Center Investments 1 Chase Manhattan Plaza, 44 th Floor New York, NY 10005
Nancy Schoendorf	Director	Mohr, Davidow Ventures 3000 Sand Hill Road, Ste. 240 Menlo Park, CA 94025
Steven Gluckstern	Director	Zurich Center Investments 1 Chase Manhattan Plaza, 44th Floor New York, NY 10005