

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90173 031 ***150.00

DOCUMENT # F99000003857

1. Entity Name
ARC DEALERSHIP, INC.

Principal Place of Business

**600 GRANT ST.
STE 900
DENVER CO 80203**

Mailing Address

**600 GRANT ST.
STE 900
DENVER CO 80203**

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

84-1465883

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

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

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
C	JACKSON, SCOTT D	555 17TH STREET, SUITE 1600	DENVER CO 80202	☐
VP	FRENCH, MARY	600 GRANT ST., SUITE 900	DENVER CO 80203	☐
V	SPRENGLE, JOHN G	600 GRANT ST., SUITE 900	DENVER CO 80203	☐
VP	GEZELL, SCOTT	600 GRANT ST., SUITE 900	DENVER CO 80203	☐
V	BRIGER, MATTHEW H	600 GRANT ST., SUITE 900	DENVER CO 80203	☐
CEO	VANDERHOOFVON, SCOTT	600 GRANT ST., SUITE 900	DENVER CO 80203	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
CD	Scott D. Jackson	600 Grant Street, Suite 900	Denver, CO 80203	☒
				☐
VD				☒
VS	Scott L. Gesell			☒
				☐
P				☒

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 office empowered.

SIGNATURE:

NOT REQUIRED

Scott L. Gesell

1/22/02

(303) 291-0222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

List of Officers

Name	Title	Start Date	Term. Date	Status	Address 1	Address 2
Scott D. Jackson	Chairman of the Board	6/14/2001		Current	185 S. Elm Street Denver, CO 80246	Affordable Residential Communities 600 Grant Street, Suite 900 Denver, CO 80203 Phone: (303) 291-0222
John G. Sprengle	Vice Chairman of the Board	6/14/2001		Current	1727 E. Sunset Ridge Road Highlands Ranch, CO 80126	Affordable Residential Communities 600 Grant Street, Suite 900 Denver, CO 80203
George McGeeney	Chief Executive Officer	6/14/2001		Current	600 Grant Street, Suite 900 Denver, CO 80203	9841 Jefferson Pkwy., #4-A1 Englewood, CO 80112
Scott Vanderhoofven	President - Retail Operations	6/14/2001		Current	4453 W. Hinsdale Avenue Littleton, CO 80128 Phone: (303) 291-0222	600 Grant Street, Suite 900 Denver, CO 80203
Matthew H. Briger	Vice President & Co-Director of Acquisitions	6/14/2001		Current	517 Garfield Street Denver, CO 80206 Phone: (303) 291-0222	600 Grant Street, Suite 900 Denver, CO 80203
Scott L. Gesell	Vice President, General Counsel and Secretary	6/14/2001		Current	1685 Muirfield Lane Evergreen, CO 80439	Affordable Residential Communities 600 Grant Street, Suite 900 Denver, CO 80203 Phone: (303) 291-0222
Mary French	Vice President	6/14/2001		Current	174 Cherrywood Lane Louisville, CO 80027	600 Grant Street, Suite 900 Denver, CO 80203
Tracey M. Finn	Vice President, Director of Human Resources	6/14/2001		Current	10603 E. Powers Drive Englewood, CO 80111	600 Grant Street, Suite 900 Denver, CO 80203
Lawrence Kreider	Vice President, Chief Financial Officer, Treasurer, Controller & Chief Information Officer	6/14/2001		Current	3329 E. Bayaud #1315 Denver, CO 80209	600 Grant Street, Suite 900 Denver, CO 80203
Aime Steines	Vice President	6/14/2001		Current	6851 S. Gilpin Circle #E Littleton, CO 80122 Phone: (303) 383-7523	600 Grant Street, Suite 900 Denver, CO 80203
Mike Hullinger	Assistant Controller	6/14/2001		Current	600 Grant Street, Suite 900 Denver, CO 80203	
Ben P. Jones	Vice President, Associate General Counsel & Assistant Secretary	9/10/2001		Current	1955 Jasmine Street Denver, CO 80220 Phone: (303) 291-0222	600 Grant Street, Suite 900 Denver, CO 80203 Phone: (303) 291-0222

Company Name: ARC Dealership, Inc.

Report Date: 1/18/2002

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Attachment
Doc# 199070003057
731070

List of Directors

Attachment
Doc# F99000003857
731070

Name	Committee	Start Date	Term. Date	Status	Address I	Address 2
Scott D. Jackson	Chairman of the Board	2/15/2001		Current	185 S. Elm Street Denver, CO 80246	Affordable Residential Communities 600 Grant Street, Suite 900 Denver, CO 80203 Phone: (303) 291-0222
John G. Sprengle	Board Member	2/15/2001		Current	1727 E. Sunset Ridge Road Highlands Ranch, CO 80126	Affordable Residential Communities 600 Grant Street, Suite 900 Denver, CO 80203
Thomas M. Hagerty	Board Member	2/15/2001		Current	256 Beacon Street, #4 Boston, MA 02116	Thomas H. Lee Company 75 State Street, #2600 Boston, MA 02109
Scott A. Schoen	Board Member	2/15/2001		Current	191 Kings Grant Road Weston, MA 02493	Thomas H. Lee Company 75 State Street, #2600 Boston, MA 02109
Robert L. Honstein	Board Member	2/15/2001		Current	9 Newlin Road Princeton, NJ 08540	Nassau Capital Funds L.L.C. 22 Chambers Street Princeton, NJ 08542
Eugene Mercy Jr.	Board Member	2/15/2001		Current	Granite Capital 126 E. 56th Street, 25th Floor New York, NY 10022 Phone: (212) 407-3334	1111 Park Ave. New York, NY 10128 Phone: (212) 348-0503 (H)
Michael Greene	Board Member	2/15/2001		Current	UBS Capital LLC 299 Park Avenue, 34th Floor New York, NY 10171 Phone: (212) 821-6380 Email: michael.greene@ubs.com	442 Michigan Road New Canaan, CT 06840-2207 Phone: (203) 966-7625 Email: michael.greene@ubs.com

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