2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006470

FILED Mar 21, 2006 Secretary of State

Entity Name: RESEARCH PARK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 301114729 US

Current Mailing Address: New Mailing Address:

6200 S. QUEBEC ST.
REGULATORY REPORTING SUITE 330
GREENWOOD VILLAGE, CO 8011 US

6200 S. QUEBEC ST.
REGULATORY REPORTING SUITE 240
GREENWOOD VILLAGE, CO 8011 US

FEI Number: 65-0733680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registered riger

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HAWFIELD, ROBERT W
 Name:

 Address:
 ONE WESTERN MARYLAND PKWY.
 Address:

 City-St-Zip:
 HAGERSTOWN, MD 21740
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 SCHLAPBACH, DAVID L
 Name:

 Address:
 100 SUMMIT AVE
 Address:

 City-St-Zip:
 MONTVALE, NJ 07643
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L. SCHLAPBACH S 03/21/2006