FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00947 (2)

1. Corporation Name

U S WEST FINANCIAL SERVICES, INC.

Principal Place of Business	Mailing Address
6200 S QUEBEC ST STE 350 ENGLEWOOD CO 80111 US	6200 S. QUEBEC ST STE 350 ENGLEWOOD CO 80111 US

3. Date Incorporated or Qualified: 02/17/1984
3a. Date of Last Report: 05/01/1995
4. FEI Number: 84-0931996 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD Please see attached list	☐ DELETE	1 1 TITLE	☒ Change ☐ Addition
NAME	POST, RICHARD A		1 2 NAME	
STREET ADDRESS	6200 S. QUEBEC ST. STE 350		1 3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO		1 4 CITY-ST-ZIP	Englewood, CO 80111
TITLE	VP	☐ DELETE	2 1 TITLE	☒ Change ☐ Addition
NAME	HIRSCH, ROBERT L		2 2 NAME	
STREET ADDRESS	6200 S. QUEBEC ST. STE 350		2 3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO		2 4 CITY-ST-ZIP	Englewood, CO 80111
TITLE	D	☒ DELETE	3 1 TITLE	Director ☐ Change ☒ Addition
NAME	OSTERHOFF, JAMES M.		3 2 NAME	Anderson, James T.
STREET ADDRESS	7800 E, ORCHARD RD STE 200		3 3 STREET ADDRESS	7800 E. Orchard Rd, Ste 200
CITY-ST-ZIP	ENGLEWOOD CO		3 4 CITY-ST-ZIP	Englewood, CO 80111
TITLE	VP	☐ DELETE	4 1 TITLE	☒ Change ☐ Addition
NAME	MARSICO, CHRISTOPHER J.		4 2 NAME	
STREET ADDRESS	6200 S. QUEBEC ST. STE 350		4 3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO		4 4 CITY-ST-ZIP	Englewood, CO 80111
TITLE	T	☐ DELETE	5 1 TITLE	☒ Change ☐ Addition
NAME	BURDICK, CHARLES		5 2 NAME	
STREET ADDRESS	7800 E. ORCHARD RS STE 290		5 3 STREET ADDRESS	7800 E. Orchard Rd, Ste 290
CITY-ST-ZIP	ENGLEWOOD CA		5 4 CITY-ST-ZIP	Englewood, CO 80111
TITLE	S	☒ DELETE	6 1 TITLE	Secretary ☐ Change ☒ Addition
NAME	JAPHA, BARBARA M		6 2 NAME	Roellig, Mark D.
STREET ADDRESS	7800 E. ORCAHRD RD STE 480		6 3 STREET ADDRESS	1801 California St., Ste 5100
CITY-ST-ZIP	ENGLEWOOD CO		6 4 CITY-ST-ZIP	Denver, CO 80202

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert L Hirsch 4/26/96 (303) 773 2363
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
ROBERT L. HIRSCH V.P.

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U S WEST Financial Services, Inc. Officers and Directors as of January 15, 1996

Officers/Address	Title	Date Elected
Richard A. Post 6200 S. Quebec St., Suite 350 Englewood, CO 80111	President	12-07-93
Robert L. Hirsch 6200 S. Quebec St., Suite 350 Englewood, CO 80111	Vice President	12-07-93
Christopher J. Marsico 6200 S. Quebec St., Suite 350 Englewood, CO 80111	Vice President	12-28-93
Gregory T. Porter 6200 S. Quebec St., Suite 350 Englewood, CO 80111	Vice President & Controller	06-02-94
Charles J. Burdick 7800 E. Orchard, Suite 290 Englewood, CO 80111	Treasurer	01-12-94
Mark D. Roellig 1801 California St. Ste 5100 Denver, CO 80202	Secretary	10-09-95
J. Roger Fox 7800 E. Orchard, Suite 290 Englewood, CO 80111	Assistant Treasurer	01-12-94
Rahn K. Porter 7800 E. Orchard, Suite 290 Englewood, CO 80111	Assistant Treasurer	01-12-94
Stephen E. Brilz 7800 E. Orchard, Suite 480 Englewood, CO 80111	Assistant Secretary	07-01-91
Glenda M. Hijar 7800 E. Orchard, Suite 480 Englewood, CO 80111	Assistant Secretary	07-01-94
John L. Shank 7800 E. Orchard, Suite 480 Englewood, CO 80111	Assistant Secretary	11-29-94
Terry K. Chaney 7800 E. Orchard, Suite 480 Englewood, CO 80111	Assistant Secretary	07-19-91

Board of Directors	Address	Date Elected
Richard A. Post	6200 S. Quebec St., Suite 350 Englewood, CO 80111	12-07-93
James T. Anderson	7800 E. Orchard, Suite 200 Englewood, CO 80111	02-01-95