

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05178

1. Entity Name

HARBOURTON REASSURANCE, INC.

FILED
Jan 21, 2000 8:00 am
Secretary of State

01-21-2000 90091 011 ***150.00

Principal Place of Business

2530 S PARKER RD
STE 109
AURORA CO 80014
US

Mailing Address

3025 S PARKER RD
STE 109
AURORA CO 80014-2914
US

2. Principal Place of Business

1200 Seventeenth Street

3. Mailing Address

1200 Seventeenth Street

Suite, Apt. #, etc.

Suite #1000

Suite, Apt. #, etc.

Suite #1000

City & State

Denver CO 80202

City & State

Denver CO 80202

4. FEI Number

23-2038295

Applied For

Not Applicable

Zip

80202

Country

Zip

80202

Country

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

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHMIT, HERMAN H. 3025 S PARK RD STE 109 AURORA CO 80014	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV WYLDE BONNIE C 3025 S PARKER RD STE 109 AURORA CO 80014	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLS, DAVID W. 3025 S PARKER RD STE 109 AURORA CO 80014	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAREY, JAMES J. 3025 S PARKER RD STE 109 AURORA CO 80014	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, President & Director Michael C. French 1200 Seventeenth St., Ste #1000 Denver CO 80202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1200 Seventeenth Street Denver CO 80202	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, CFO & Director Peter W. Presperin 1200 Seventeenth St., Ste #1000 Denver CO 80202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, Chief Operating Officer/Director Henryk "Hank" Sulikowski 1200 Seventeenth St., Ste #1000 Denver CO 80202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Chief Actuary Bruce Crozier 1200 Seventeenth St., Ste #1000 Denver CO 80202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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: Bonnie C. Wyld Jan 4, 2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/99)