SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
95 AUG -3 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P09147** (0)

1. Corporation Name
AIRCOA HOSPITALITY SERVICES, INC.

Principal Place of Business	Mailing Address
4600 S ULSTER ST SUITE 1200 DENVER CO 80237	4600 S ULSTER ST SUITE 1200 DENVER CO 80237

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 5775 DTC Blvd.	26 5775 DTC Blvd.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Englewood, CO	City & State 28 Englewood, CO
Zip 24 80111 / Country 25 USA	Zip 29 80111 / Country 30 USA

3. Date Incorporated or Qualified: 02/18/1986
3a. Date of Last Report: 05/01/1994
4. FEI Number: 34-1030384 ☐ Applied For ☐ Not Applicable
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 [X] 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

	Title	Name	Street Address	City-St-Zip
1	PD	YU, PETER	4600 S ULSTER ST, #1200	DENVER CO
2	TD	ZEYN, ARNO C	4600 S ULSTER ST, #1200	DENVER CO
3	VSD	HAGERTY, CAROL K.	4600 S ULSTER ST, #1200	DENVER CO
4	AS	WALTON, NANCY	4600 S ULSTER ST, #1200	DENVER CO
5	D	WILLIAMS, ANTHONY	4600 S ULSTER ST, #1200	DENVER CO
6				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip	Change	Addition
1	PD	Paul J. Sistare	5775 DTC Blvd.	Englewood, CO 80111	[X]	☐
2	TD	Michael Sheh	5775 DTC Blvd.	Englewood, CO 80111	[X]	☐
3	VS	Lyle L. Boll	5775 DTC Blvd.	Englewood, CO 80111	[X]	☐
4			5775 DTC Blvd.	Englewood, CO 80111	[X]	☐
5			5775 DTC Blvd.	Englewood, CO 80111	[X]	☐
6					☐	☐

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: Lyle Boll Vice President Secretary 7/24/95 3032202485
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Lyle L. Boll, VP & S

CR2E034 (3/95)

0183000 FN

P09147

AIRCOA HOSPITALITY SERVICES, INC.
5775 DTC Blvd.
Englewood, CO 80111

Directors
Daniel S. Y. Bong
Lawrence Lau
Douglas M. Pasquale
Michael Sheh
Paul J. Sistare
Carol K. Werner
Anthony Williams

Officers

President/CEO	Paul J. Sistare
Executive Vice President/CFO	Douglas M. Pasquale
Senior Vice President	Joel W. Hiser
Senior Vice President	John A. Lambert
Sr. Vice President/Treasurer	Michael Sheh
Vice President/CAO	David C. Ridgley
Vice President/Secretary	Lyle L. Boll
Vice President	Leslie T. Carlson
Assistant Secretary	Nancy T. Walton
Assistant Treasurer	Henry H. Galloway, Jr.