

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P09147

1. Corporation Name

AIRCOA HOSPITALITY SERVICES, INC.

Principal Place of Business

Mailing Address

**5775 DTC Blvd.
Suite 300
Englewood, CO 80111**

**5775 DTC Blvd.
Suite 300
Englewood, CO 80111**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

February 18, 1986

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 **5775 DTC Boulevard**

2a. Mailing Address
26 **5775 DTC Boulevard**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 300**

27 **Suite 300**

City & State

City & State

23 **Englewood, CO**

28 **Englewood, CO**

24 **80111**

25 **USA**

29 **80111**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324**

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

Signature type for public review (Registered Agent or other representative) (NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE

NAME **Douglas M. Pasquale**
STREET ADDRESS **5775 DTC Boulevard, Suite 300**
CITY-ST-ZIP **Englewood, CO 80111**

TITLE **VTD** ☐ DELETE

NAME **Michael Sheh**
STREET ADDRESS **5775 DTC Boulevard, Suite 300**
CITY-ST-ZIP **Englewood, CO 80111**

TITLE **VS** ☐ DELETE

NAME **Lyle L. Boll**
STREET ADDRESS **5775 DTC Boulevard, Suite 300**
CITY-ST-ZIP **Englewood, CO 80111**

TITLE **VP** ☒ DELETE

NAME **David C. Ridgley**
STREET ADDRESS **5775 DTC Boulevard, Suite 300**
CITY-ST-ZIP **Englewood, CO 80111**

TITLE **AS** ☒ DELETE

NAME **Nancy T. Walton**
STREET ADDRESS **5775 DTC Boulevard, Suite 300**
CITY-ST-ZIP **Englewood, CO 80111**

TITLE **V** ☒ DELETE

NAME **Mark L.T. Butler**
STREET ADDRESS **5775 DTC Boulevard, Suite 300**
CITY-ST-ZIP **Englewood, CO 80111**

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

**See Attached for Complete Listing
No Additions Since Last Filing**

**300002504463
-04/29/98--01012--025
***150.00**

14. 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 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 L. Boll, VP/Secretary

April 23, 1998

303/220-2485

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE

CR2E034 (10/97)



AIRCOA HOSPITALITY SERVICES, INC.
5775 DTC Boulevard, Suite 300
Englewood, CO 80111

Directors

- Daniel Bong
- Lawrence Lau
- Douglas M. Pasquale
- Michael Sheh
- Carol K. Werner
- Anthony Williams

Officers

President/CEO	Douglas M. Pasquale
Executive Vice President/Treasurer	Michael Sheh
Senior Vice President	Joel W. Hiser
Senior Vice President	John A. Lambert
Vice President/Secretary	Lyle L. Boll
Vice President	Leslie T. Carlson