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

**PROFIT CORPORATION ANNUAL REPORT** 

**19**98



## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P14293 (5)

## **FILED** Apr 22 1998 8:00am Secretary of State

		PRODUCTS, INC										
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14. Thereby 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.

## Officers' Business Address: 900 South Broadway P. O. Box 5887 Denver, Colorado 80217-5887

Directors, Officers, etc.

THE PARTY OF THE P

15, 1998

GATES ENERGY PRODUCTS, INC.

Tuesday, March 17, 1998

GATES ENERGY PR	ODUCIS, INC.		I	uesday, March 17, 1998
DIRECTORS:				
G. D. Eaton Effective; 1996 End Date;	Monday, July 29,	Director First Elected: Monday, July 29, 1996 Normal Retirement:	Last Elected:	Monday, July 29, 1996
B. J. Harris Effective: 1996 End Date:	Monday, July 29,	Director First Elected: Monday, July 29, 1996 Normal Retirement:	Last Elected:	Monday, July 29, 1996
James E. Nelson Effective: 1996 End Date:	Monday, July 29,	Director First Elected: Monday, July 29, 1996 Normal Retirement:	Last Elected:	Monday, July 29, 1996
OFFICERS:				
B. J. Harris Effective: 1996 End Date:	Monday, July 29,	President First Elected: Monday, July 29, 1996 Normal Retirement:	Last Elected: 1996	Monday, July 29,
James E. Nelson Effective: 01, 1994 End Date:	Tuesday, February	Secretary First Elected: Tuesday, February 01, 1994 Normal Retirement:	Last Elected: 01, 1994	Tuesday, February
Curtis H. Castleman Effective: 1986 End Date:	Monday, March 03,	Assistant Secretary First Elected: Monday, March 03, 1986 Normal Retirement:	Last Elected: 1986	Monday, March 03,
Merry Ann Hogle Effective: 02, 1987 Bnd Date:	Monday, November	Assistant Secretary First Elected: Monday, November 02, 1987 Normal Retirement:	Last Elected: 02, 1987	Monday, November
Sam Samarasinghe Effective:	Sunday, February	Treasurer First Elected: Sunday, February 15,	Last Elected:	Sunday, February 15,

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GATES ENERGY PRODUCTS, INC.				
End Date:	Normal Retirement:			
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