2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P14437

1. Entity Name
TSA STORES, INC.

Principal Place of Business	Mailing Address
1050 W. HAMPDEN AVE ENGLEWOOD, CO 80110	1050 W. HAMPDEN AVE ATTN: TAX DEPT ENGLEWOOD, CO 80110

DO NOT WRITE IN THIS SPACE

03192008 No Chg-P CR2E034 (11/05)

4. FEI Number
36-3511120

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	DOUGLAS MORTON, JOHN
STREET ADDRESS	1050 W HAMPDEN AVE
CITY-ST-ZIP	ENGLEWOOD, CO 80110
TITLE	CFO
NAME	HENDRICKSON, THOMAS
STREET ADDRESS	1050 W HAMPDEN AVE
CITY-ST-ZIP	ENGLEWOOD, CO 80110
TITLE	VPS
NAME	HASSANEIN, NESA E
STREET ADDRESS	1050 W HAMPDEN AVE
CITY-ST-ZIP	ENGLEWOOD, CO 80110
TITLE	P
NAME	CAMPISI, DAVID
STREET ADDRESS	1050 W. HAMPDEN AVE
CITY-ST-ZIP	ENGLEWOOD, CO 80110
TITLE	VPSC
NAME	WATERS, GREG
STREET ADDRESS	1050 W HAMPDEN AV E
CITY-ST-ZIP	ENGLEWOOD, CO 80110
TITLE	SRVP
NAME	WILDENBERG, THOMAS
STREET ADDRESS	1050 W HAMPDEN AV E
CITY-ST-ZIP	ENGLEWOOD, CO 80110

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04/10/08-80028-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tom Wildenberg Thomas Wildenberg SR VP /Finance 3-20-08 720 475 2815
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #