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CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # P16365 (9)

1. Corporation Name

GERAGHTY & MILLER, INC.

Principal Place of Business	Mailing Address
1099 18TH STREET SUITE 2100 DENVER CO 80202 US	LEGAL DEPARTMENT 1099 18TH ST STE 2950 DENVER CO 80202 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/13/1987
3a. Date of Last Report: 05/01/1994
4. FEI Number: 11-6102570 ☐ 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 ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

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, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS See attachment for complete list		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PCD	1 1 TITLE	C/D/CEO	☒ Change ☐ Addition
NAME	ROTHSOHILD, EDWARD R.	1 2 NAME	Rothschild	
STREET ADDRESS	1099 18TH STREET, SUITE 2100	1 3 STREET ADDRESS		
CITY-ST-ZIP	DENVER CO	1 4 CITY-ST-ZIP		
TITLE	VD	2 1 TITLE	P/D	☒ Change ☐ Addition
NAME	BLAKE, STEVEN B.	2 2 NAME		
STREET ADDRESS	1099 18TH STREET, SUITE 1800	2 3 STREET ADDRESS		
CITY-ST-ZIP	DENVER CO	2 4 CITY-ST-ZIP		
TITLE	VAS	3 1 TITLE		☐ Change ☐ Addition
NAME	GELBART, MARION	3 2 NAME		
STREET ADDRESS	20 CANTERBURY ROAD	3 3 STREET ADDRESS		
CITY-ST-ZIP	GREAT NECK NY	3 4 CITY-ST-ZIP		
TITLE	VCFO	4 1 TITLE	V/D	☒ Change ☐ Addition
NAME	MCCUSKER, JOHN	4 2 NAME		
STREET ADDRESS	125 EAST BETHPAGE ROAD	4 3 STREET ADDRESS		
CITY-ST-ZIP	PLAINVIEW NY	4 4 CITY-ST-ZIP		
TITLE	VGC	5 1 TITLE	V/GC/S	☒ Change ☐ Addition
NAME	BLUM, HERBERT M.	5 2 NAME		
STREET ADDRESS	1099 18TH STREET, SUITE 2950	5 3 STREET ADDRESS		
CITY-ST-ZIP	DENVER CO	5 4 CITY-ST-ZIP		
TITLE	VPT	6 1 TITLE	V/T/CFO	☒ Change ☐ Addition
NAME	CHOUINARD, JOHN J.	6 2 NAME		
STREET ADDRESS	125 E. BETHOPAGE ROAD	6 3 STREET ADDRESS		
CITY-ST-ZIP	PLAINVIEW NY	6 4 CITY-ST-ZIP		

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 the 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: Herbert M Blum — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Mar 8, 1995 (Date) — 303/391-8782 (Daytime Phone #)

Herbert M. Blum, Vice President/Secretary/General Counsel

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GERAGHTY & MILLER, INC.
CORPORATE OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
Steven B. Blake	President/Director	1099 18th Street, Suite 2100 Denver, CO 80202
Herbert M. Blum	Vice President/Secretary/General Counsel	1099 18th Street, Suite 2950 Denver, CO 80202
John J. Chouinard	Senior Vice President/Chief Financial Officer/Treasurer	1099 18th Street, Suite 2950 Denver, CO 80202
Gary E. Coates	Senior Vice President - International Accounts and Programs	1099 18th Street, Suite 2100 Denver, CO 80202
Marion Gelbart	Vice President/Controller/Assistant Secretary	125 East Bethpage Road Plainview, NY 11803
John McCusker	Senior Vice President/Director	125 East Bethpage Road Plainview, NY 11803
John J. McDonnell	Director	c/o Reed Smith Shaw & McClay 1200 18th Street N.W. Washington, D.C. 20036
Richard B. Ray	Director	P.O. Box 15099 4401 Southwood Drive Alexandria, Virginia 22309
Edward R. Rothschild	Chief Executive Officer/Chairman of the Board/Director	1099 18th Street, Suite 2100 Denver, CO 80202
Zoltan A. Stacho	Director	c/o Holmes & Narver 999 Town & Country Road Orange, CA 92668
Fred L. Troise	Vice President - Marketing	1099 18th Street, Suite 2100 Denver, CO 80202
Erhardt Werth	Senior Vice President - Domestic Operations	1099 18th Street, Suite 2100 Denver, CO 80202
Robert B. Ziegler	Senior Vice President - International Operations	Geraghty & Miller International, Inc. 901 Hildebrand Lane NE, Suite 203 Bainbridge Island, WA 98110

Revised: 2/28/95