

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90035 017 ***150.00

CR13493 AT

DOCUMENT # P31078

1. Entity Name
GWL PROPERTIES, INC.

Principal Place of Business

**8745 E ORCHARD RD.
 500
 GREENWOOD VILLAGE CO 80111
 US**

Mailing Address

**8745 E ORCHARD RD.
 500
 GREENWOOD VILLAGE CO 80111
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-1096239

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P. O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **THOMSON, DAVID J.**
 STREET ADDRESS **3705 E. WARREN AVE.**
 CITY-ST-ZIP **DENVER CO**

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 (Please see attached list of all
 officers and directors.)

TITLE **VP** ☐ Delete
 NAME **GRAY, M.T.**
 STREET ADDRESS **335 OVIDA PLACE**
 CITY-ST-ZIP **CASTLE ROCK CO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☒ Delete
 NAME **CAHAN, J. E**
 STREET ADDRESS **501 DETROIT ST**
 CITY-ST-ZIP **DENVER CO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **HUGHES, JACK T.**
 STREET ADDRESS **2230 RIDGE PLAZA**
 CITY-ST-ZIP **CASTLE ROCK CO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **GRATTON, ROBERT**
 STREET ADDRESS **105 MAPLEWOOD AVE.**
 CITY-ST-ZIP **OUTREMONT, QUEBEC**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **DESMARAIS, PAUL, JR.**
 STREET ADDRESS **3120 CHEMIN DAULAC**
 CITY-ST-ZIP **WESTMONT, QUEBEC**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Thomson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mar 15/02 **303-737-3042**

CR2E034 (9/01)

ATTACHMENT DOC#: P 31078 B0052084

GWL Properties, Inc.

Officers and Directors

DIRECTORS:

J. Balog
J.W. Burns
O.T. Dackow
A. Desmarais
P. Desmarais, Jr.
R. Gratton
W. Mackness
W.T. McCallum
P.M. Pitfield
M. Plessis-Belair
D.J. Thomson
B.E. Walsh

OFFICERS:

D.J. Thomson – President
M.T.G. Graye - Executive Vice President and Chief Financial Officer
G.R. Derback - Vice President and Controller
M.K. Egleston – Secretary

All addresses are 8515 East Orchard Road, Greenwood Village, CO 80111