

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1 of 1

**DOCUMENT # P31078**

1. Entity Name

GWL PROPERTIES, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 MAR -5 PM 12:35

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete

NAME THOMSON, DAVID J.  
STREET ADDRESS 3705 E. WARREN AVE.  
CITY-ST-ZIP DENVER CO

TITLE VP ☐ Delete

NAME GRAY, M.T.  
STREET ADDRESS 335 OVIDA PLACE  
CITY-ST-ZIP CASTLE ROCK CO

TITLE D ☐ Delete

NAME BALOG, J  
STREET ADDRESS 8515 E ORCHARD ROAD  
CITY-ST-ZIP GREENWOOD VILLAGE CO 80111

TITLE D ☐ Delete

NAME WALSH, B.E.  
STREET ADDRESS 8515 E ORCHARD ROAD  
CITY-ST-ZIP GREENWOOD VILLAGE CO 80111

TITLE D ☐ Delete

NAME GRATTON, ROBERT  
STREET ADDRESS 105 MAPLEWOOD AVE.  
CITY-ST-ZIP OUTREMONT, QUEBEC

TITLE D ☐ Delete

NAME DESMARAIS, PAUL, JR.  
STREET ADDRESS 3120 CHEMIN DAULAC  
CITY-ST-ZIP WESTMONT, QUEBEC

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME U00000077417  
STREET ADDRESS 03/05/04-80041-024 150.00  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

*David J. Thomson* David J. Thomson

2/5/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

GWL Properties, Inc.

Officers and Directors

DIRECTORS:

J. Balog  
J.W. Burns  
O.T. Dackow  
A. 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 Treasurer

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