

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31963

(2)

1. Corporation Name

CHATFIELD DEAN & CO., INC.



Principal Place of Business

7935 E. PRENTICE AVE., #200
GREENWOOD VILLAGE CO 80111
US

Mailing Address

7935 E. PRENTICE AVE., #200
GREENWOOD VILLAGE CO 80111
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/30/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

84-0927217

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 607.1502, 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 of person in charge of corporation and the registered agent

Signature of New Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	☒ DELETE
NAME	HARTH, JOHN H	
STREET ADDRESS	7935 E PRENTICE AVE #200	
CITY-STATE-ZIP	ENGLEWOOD CO	
TITLE	VSD	☒ DELETE
NAME	KAMERLING, RICHARD	
STREET ADDRESS	7935 E PRENTICE AVE #200	
CITY-STATE-ZIP	GREENWOOD VILLAGE CO	
TITLE	VD	☒ DELETE
NAME	BERNSTEIN, KENNETH	
STREET ADDRESS	7935 E PRENTICE AVE, #200	
CITY-STATE-ZIP	GREENWOOD VILLAGE CO	
TITLE	VD	☐ DELETE
NAME	MORROW, HARVEY	
STREET ADDRESS	7935 E PRENTICE AVE #200	
CITY-STATE-ZIP	GREENWOOD VILLAGE CO	
TITLE	CEPT	☐ DELETE
NAME	LEMON, ROBERT	
STREET ADDRESS	7935 E PRENTICE AVE STE 200	
CITY-STATE-ZIP	GREENWOOD VILLAGE CO	
TITLE	V	☐ DELETE
NAME	CAROTHERS, SCOTT	
STREET ADDRESS	7935 E PRENTICE AVE, #200	
CITY-STATE-ZIP	GREENWOOD VILLAGE CO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	C/D	☐ Change ☒ Addition
2. NAME	Sanford D. Greenberg	
3. STREET ADDRESS	7935 E. Prentice Ave., Ste. 200	
4. CITY-STATE-ZIP	Greenwood Village, CO 80111	
5. TITLE	V	☐ Change ☒ Addition
6. NAME	S. Cheryl Bauman	
7. STREET ADDRESS	7935 E. Prentice Ave., Ste. 200	
8. CITY-STATE-ZIP	Greenwood Village, CO 80111	
9. TITLE	V/S/D	☐ Change ☒ Addition
10. NAME	Bernard R. O'Donnell	
11. STREET ADDRESS	7935 E. Prentice Ave., Ste. 200	
12. CITY-STATE-ZIP	Greenwood Village, CO 80111	
13. TITLE	V/T/D	☒ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	P/V/D	☒ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		
21. TITLE	V/D	☒ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-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 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.

SIGNATURE:

S. Cheryl Bauman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. Cheryl Bauman, Vice President

February 27, 1996 (303)740-0006

(Day)

Daytime Phone #

CR2E034 (12/95)