

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # P32100 (0)**

1. Corporation Name

U S WEST MARKETING RESOURCES GROUP, INC.

Principal Place of Business

**188 INVERNESS DR., W.
STE 500
ENGLEWOOD CO 80111
US**

Mailing Address

**7800 E. ORCHARD RD.
STE. 480
ENGLEWOOD CO 80111
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/07/1990

3a. Date of Last Report

07/07/1994

4. FEI Number

84-0833557

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 198 Inverness Drive West

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 500

Suite, Apt. #, etc.

27 Suite 500

City & State

23 Englewood, Colorado

City & State

28 Englewood, Colorado

Zip

24 80112

Country

25 USA

Zip

26 80112

Country

30 USA

9. Name and Address of Current Registered Agent

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

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 607.1508, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	TRUJILLO, SOLOMON
STREET ADDRESS	198 INVERNESS DRIVE WEST
CITY - ST - ZIP	ENGLEWOOD CO
TITLE	VT
NAME	LIST, GARY
STREET ADDRESS	198 INVERNESS DR. WEST
CITY - ST - ZIP	ENGLEWOOD CO
TITLE	AS
NAME	STEPHENS, TERRY K.
STREET ADDRESS	7800 E ORCHARD ROAD
CITY - ST - ZIP	ENGLEWOOD CO
TITLE	V
NAME	SMIMONS, CHARLES
STREET ADDRESS	198 INVERNESS DR. WEST
CITY - ST - ZIP	ENGLEWOOD CO
TITLE	D
NAME	LILLIS, CHARLES M.
STREET ADDRESS	7800 EAST ORCHARD RD., STE. 200
CITY - ST - ZIP	ENGLEWOOD CO
TITLE	S
NAME	JAPHA, BARBARA M.
STREET ADDRESS	7800 EAST ORCHARD RD., STE. 480
CITY - ST - ZIP	ENGLEWOOD CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Stephen D. Boyd
2.3 STREET ADDRESS	198 Inverness Drive West
2.4 CITY - ST - ZIP	Englewood, CO 80112
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	Marsha C. Williams
4.3 STREET ADDRESS	198 Inverness Drive West
4.4 CITY - ST - ZIP	Englewood, CO 80112
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110.07(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:

Terry K. Stephens
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**Terry K. Stephens 24 April 1995**

Asst. Secretary

(303) 793-6629