

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P32129 (9)

1. Corporation Name

CGH MEDICAL, INC.

Principal Place of Business

1185 OAK ST.
LAKEWOOD CO 80215

Mailing Address

1185 OAK ST.
ATTN TAX DEPT
LAKEWOOD CO 80215
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/11/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

84-1155786

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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
COBD
LINDQVIST, BERTHOLD
MAGISTRATSVAGAN 16 BOX 10101
S-220 10 LUND SW

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
NEUPERT, DAVID
1777 LARIMER ST. APT. 1402
DENVER CO

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
DUPONT, JOHN
2920 S. OLYMPIA LANE
EVERGREEN CO

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
ST
LAWSON, HERBERT S
1185 OAK ST
LAKEWOOD CO

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
P
WAHLSTROM, MATS
1185 OAK ST.
LAKEWOOD CO

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
G
GRONDELLI, UGO
VIA ALDO MORO 1/A I-43035
FELINO IT

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 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:

Herbert S. Lawson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herbert S. Lawson, Secretary/Treasurer

4/26/96

(303) 232-6800

CP2E034 (12/95)

CGH MEDICAL, INC.

OFFICERS

Name	Business Address	Home Address	Soc. Sec. #	Date of Appointment
MATS WAHLSTROM President	1185 Oak Street Lakewood, CO 80215	2615 Oak Drive, Unit 16 Denver, CO 80215	521-81-4309	March 29, 1993
DAVID NEUPERT Vice President	1185 Oak Street Lakewood, CO 80215	1777 Larimer St. Apt. 1402 Denver, CO 80202	322-32-6609	October 29, 1991
JOHN DUPONT Vice President	1185 Oak Street Lakewood, CO 80215	9926 South Clairton Way Highlands Ranch, CO 80126	356-40-4441	July 10, 1992
NANCY DANVERS Vice President	1185 Oak Street Lakewood, CO 80215	23337 Fescue Drive Golden, CO 80401	130-44-7139	July 7, 1995
HERBERT S. LAWSON Secretary and Treasurer	1185 Oak Street Lakewood, CO 80215	15865 W Ridge Tee Drive Morrison, CO 80465	408-82-7289	October 29, 1991

CGH MEDICAL, INC.

BOARD OF DIRECTORS

Name	Business Address	Home Address	Soc. Sec. #	Date of Appointment
UGO GRONDELLI CHAIRMAN OF THE BOARD	Via Aldo Moro 1/A I-43035 Fellino, Italy	Via Trieste N 19-43030 San Michele Torre (PR) Italy	Non-resident alien	October 29, 1991
MATS WAHLSTROM	1185 Oak Street Lakewood, CO 80215	2615 Oak Drive, Unit 16 Lakewood, CO 80215	521-81-4309	October 29, 1991
BERTHOLD LINDQVIST	Magistarsvagen 16 Box 10101 S-220 10 Lund, Sweden	Gamlegårdsvägen 50 S-216 20 Malmö, Sweden	919-28-6582	October 29, 1991