

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State
 02-27-2002 90011 016 ***150.00

DOCUMENT # P32588

1. Entity Name

PAULANER NORTH AMERICA CORPORATION

Principal Place of Business

**8100 S. AKRON
 SUITE 313
 ENGLEWOOD CO 80112
 US**

Mailing Address

**8100 S. AKRON
 SUITE 313
 ENGLEWOOD CO 80112
 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

84-1147606

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

Colleen H. Mackey VP Finance

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

(NOTE: Registered Agent signature required when reinstating)

2/11/02

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 **COLEMAN, JEFFREY H**
 STREET ADDRESS **426 MCARTHUR ROAD**
 CITY-ST-ZIP **LITTLETON CO**

TITLE **S** ☐ Delete
 NAME **COLEMAN, JEFFREY H**
 STREET ADDRESS **426 MCARTHUR ROAD**
 CITY-ST-ZIP **LITTLETON CO**

TITLE **D** ☒ Delete
 NAME **WILLIAMSON, DAVID**
 STREET ADDRESS **REGERSTARSSSE 28 EXPORT DEPT**
 CITY-ST-ZIP **MUNICH GE**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE *See attached list* ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Colleen H. Mackey

VP Finance

Date

Daytime Phone #

2/11/02 303 7923242

CR2E034 (9/01)

Attachment

P32588

Paulaner North America Corporation
List of Officer's and Directors as of 12/31/01
8100 S. Akron Street Suite 313
Englewood, CO 80112
FEIN# 84-1147606

416645

President: Jeffrey H. Coleman
426 McArthur Road
Littleton, CO 80124
354-42-5913

Vice President: Colleen H. Mackey
1166 S. Emerson St.
Denver, CO 80210
526-57-4247

Vice President: Mary Anschutz
10 Canyon Alder
Littleton, CO 80127
393-56-2675

Vice President: David Short
9365 E. Aspen Hill Place
Lone Tree, CO 80126
552-15-0944

Secretary: Jeffrey H. Coleman
426 McArthur Road
Littleton, CO 80124
354-42-5913

Director: Axel Meermann
Paulaner Brauerei
Regerstrasse 28, Export Dept.
90 Munich, Germany