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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P34806 (0)

1. Corporation Name

GREASE MONKEY INTERNATIONAL, INC.



Principal Place of Business

216 16TH STREET MALL, SUITE 1100  
DENVER CO 80202

Mailing Address

216 16TH STREET MALL, SUITE 1100  
DENVER CO 80202

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified  
07/22/1991

3a. Date of Last Report  
04/25/1995

4. FEI Number  
84-0769552

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,  
Florida Statutes ☒ Yes ☐ No

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 date)

(Name, Registered Agent Signature, and date of registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE  
NAME ERICKSON, DARCY  
STREET ADDRESS 216 16TH ST STE 1100  
CITY-ST-ZIP DENVER CO

TITLE V ☐ DELETE  
NAME MCCARTHY, DENNIS  
STREET ADDRESS 21616TH STREET, STE 1100  
CITY-ST-ZIP DENVER CO

TITLE ST ☐ DELETE  
NAME KERSHISNIK, T. TIMOTHY  
STREET ADDRESS 216 16TH STREET #1100  
CITY-ST-ZIP DENVER CO

TITLE PDC ☐ DELETE  
NAME UTSLER, REX L.  
STREET ADDRESS 216 16TH ST #1100  
CITY-ST-ZIP DENVER CO

TITLE V ☐ DELETE  
NAME JOHNSON, JAMES E.  
STREET ADDRESS 216 16TH ST #1100  
CITY-ST-ZIP DENVER CO

TITLE AS ☒ DELETE  
NAME BRYSON, DAVID A.  
STREET ADDRESS 216 16TH STREET #1100  
CITY-ST-ZIP DENVER CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE ATTACHED

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. Timothy Kershnik 1/23/96 303-534-1660

CR2E034 (12/95)

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**GREASE MONKEY INTERNATIONAL, INC.  
CORPORATION ANNUAL REPORT**

**Additional Officers (continued):**

**Michael Brunetti - Vice President**

**216 16th Street, Suite 1100  
Denver, CO 80202**

**Layne Randolph - Assistant Secretary**

**216 16th Street, Suite 1100  
Denver, CO 80202**

**Additional Directors (continued):**

**Jerry D. Armstrong**

**216 16th Street, Suite 1100  
Denver, CO 80202**

**Cortlandt S. Dietler**

**216 16th Street, Suite 1100  
Denver, CO 80202**

**James B. Wallace**

**216 16th Street, Suite 1100  
Denver, CO 80202**

**George F. Wood**

**216 16th Street, Suite 1100  
Denver, CO 80202**

**James D. Baldwin**

**216 16th Street, Suite 1100  
Denver, CO 80202**

**Wayne H. Patterson**

**216 16th Street, Suite 1100  
Denver, CO 80202**

**Charles E. Steinbrueck**

**216 16th Street, Suite 1100  
Denver, CO 80202**