

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002560

Entity Name: GALLOWAY & COMPANY, INC.

Current Principal Place of Business:

5500 GREENWOOD PLAZA BLVD SUITE 200
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

5500 GREENWOOD PLAZA BLVD SUITE 200
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 84-1072642

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, TREASURER,
DIRECTOR
Name GUETIG, DAVID A.
Address 5500 GREENWOOD PLAZA BLVD
SUITE 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SECRETARY, VP, DIRECTOR
Name SCHMIDTLEIN, CARL T.
Address 5500 GREENWOOD PLAZA BLVD
SUITE 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR, VP
Name JONES, DAVID L.
Address 5500 GREENWOOD PLAZA BLVD
SUITE 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP
Name GALLOWAY, JAMES M.
Address 5500 GREENWOOD PLAZA BLVD
SUITE 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP
Name ALLEY, BRANDON D.
Address 5500 GREENWOOD PLAZA BLVD
SUITE 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, DIRECTOR
Name STRAIN, KRISTOFFER K.
Address 5500 GREENWOOD PLAZA BLVD
SUITE 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP
Name MCCRARY, BRANDON
Address 5500 GREENWOOD PLAZA BLVD
SUITE 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name WINFELDT, DAVID
Address 5500 GREENWOOD PLAZA BLVD
SUITE 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A. GUETIG

CEO

01/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRINCIPAL
Name BOLIVAR, NATASHA
Address 5500 GREENWOOD PLAZA BLVD SUITE 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title PRINCIPAL
Name THORPE, ALICIA B.
Address 5500 GREENWOOD PLAZA BLVD SUITE 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title PRINCIPAL
Name RADCLIFFE, JOHN
Address 5500 GREENWOOD PLAZA BLVD
SUITE 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title PRINCIPAL
Name VAN UFFELEN, ROB
Address 5500 GREENWOOD PLAZA BLVD
SUITE 200
City-State-Zip: GREENWOOD VILLAGE CO 80111