2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002560

Entity Name: GALLOWAY & COMPANY, INC.

Current Principal Place of Business:

6162 S. WILLOW DRIVE

SUITE 320

GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

6162 S. WILLOW DRIVE

SUITE 320

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. 155 OFFICE PLAZA DR.

SUITE A

TALLAHASSEE, FL 32301 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:

Address

Address

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail:

Title CEO, PRESIDENT, TREASURER, Title SECRETARY, VP, DIRECTOR

> DIRECTOR Name SCHMIDTLEIN, CARL T.

Name GUETIG, DAVID A. 6162 S. WILLOW DRIVE Address

6162 S. WILLOW DRIVE SUITE 320 **SUITE 320**

City-State-Zip: GREENWOOD VILLAGE CO 80111

City-State-Zip: GREENWOOD VILLAGE CO 80111

VΡ Title DIRECTOR, VP Name

GALLOWAY, JAMES M. Name JONES, DAVID L. Address 6162 S. WILLOW DRIVE

Address 6162 S. WILLOW DRIVE SUITE 320

SUITE 320 City-State-Zip: GREENWOOD VILLAGE CO 80111

City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, DIRECTOR Title VΡ

STRAIN, KRISTOFFER K. Name Name ALLEY, BRANDON D. 6162 S. WILLOW DRIVE Address

Address 6162 S. WILLOW DRIVE **SUITE 320**

SUITE 320

GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip:

DIRECTOR Title Title VΡ

Name WINFELDT, DAVID MCCRARY, BRANDON Name

Address 6162 S. WILLOW DRIVE

6162 S. WILLOW DRIVE SUITE 320 **SUITE 320**

GREENWOOD VILLAGE CO 80111 City-State-Zip: City-State-Zip: GREENWOOD VILLAGE CO 80111

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.

04/18/2022 SIGNATURE: DAVID A. GUETIG **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 18, 2022

Secretary of State

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