

2019 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GUETIG, DAVID A.
Address 6162 S. WILLOW DRIVE
 SUITE 320
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR, VP
Name JONES, DAVID L.
Address 6162 S. WILLOW DRIVE
 SUITE 320
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR, VP
Name ALLEY, BRANDON D.
Address 6162 S. WILLOW DRIVE
 SUITE 320
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, DIRECTOR
Name MCCRARY, BRANDON
Address 6162 S. WILLOW DRIVE
 SUITE 320
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SECRETARY, VP
Name SCHMIDTLEIN, CARL T.
Address 6162 S. WILLOW DRIVE
 SUITE 320
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR, VP
Name GALLOWAY, JAMES M.
Address 6162 S. WILLOW DRIVE
 SUITE 320
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, DIRECTOR
Name STRAIN, KRISTOFFER K.
Address 6162 S. WILLOW DRIVE
 SUITE 320
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title TREASURER
Name WIRTZ, JOHN
Address 6162 S. WILLOW DRIVE
 SUITE 320
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.

SIGNATURE: DAVID A. GUETIG**PRESIDENT****04/17/2019**

Electronic Signature of Signing Officer/Director Detail

Date