

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002560

**Entity Name:** GALLOWAY & COMPANY, INC.

**Current Principal Place of Business:**

5300 DTC PARKWAY  
STE 100  
GREENWOOD VILLAGE, CO 80111

**Current Mailing Address:**

5300 DTC PARKWAY  
STE 100  
GREENWOOD VILLAGE, CO 80111

**FEI Number:** 84-1072642

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 PD  
Name GUETIG, DAVID A  
Address 5300 DTC PARKWAY, STE 100  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SECRETARY, DIRECTOR, VP  
Name SCHMIDTLEIN, CARL T  
Address 5350 DTC PARKWAY, STE 100  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DVP  
Name JONES, DAVID L  
Address 5300 DTC PARKWAY, STE 100  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DVP  
Name GALLOWAY, JAMES M  
Address 5300 DTC PARKWAY, STE 100  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DVP  
Name SCALES, JOHN C.  
Address 5300 DTC PARKWAY, STE 100  
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:** CARL T. SCHMIDTLEIN

**SECRETARY**

**04/16/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date