

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003167

**Entity Name:** GENEOS WEALTH MANAGEMENT, INC.

**Current Principal Place of Business:**

9055 E MINERAL CIRCLE  
STE 200  
CENTENNIAL, CO 80112

**Current Mailing Address:**

9055 E MINERAL CIRCLE  
STE 200  
CENTENNIAL, CO 80112

**FEI Number: 02-0580939**

**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           PRE  
Name           DIACHOK, RYAN  
Address       9055 E MINERAL CIRCLE, STE 200  
City-State-Zip: CENTENNIAL CO 80112

Title           DIR  
Name           DIACHOK, GEORGE T  
Address       9055 E MINERAL CIRCLE, STE 200  
City-State-Zip: CENTENNIAL CO 80112

Title           DIR  
Name           RAGER, DEAN  
Address       9055 E MINERAL CIRCLE, STE 200  
City-State-Zip: CENTENNIAL CO 80112

Title           CFO  
Name           OLSON, RAY  
Address       9055 E MINERAL CIRCLE, STE 200  
City-State-Zip: CENTENNIAL CO 80112

*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: RAY OLSON** \_\_\_\_\_

**CFO**

**02/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date