

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003167

FILED
Apr 25, 2016
Secretary of State
CC3487809907

Entity Name: GENEOS WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

9055 E. MINERAL CIRCLE
SUITE 2200
CENTENNIAL, CO 80112

Current Mailing Address:

9055 E. MINERAL CIRCLE
SUITE 2200
CENTENNIAL, CO 80112 US

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 PRESIDENT, DIRECTOR
Name DIACHOK, RYAN
Address 9055 E. MINERAL CIRCLE
 SUITE 2200
City-State-Zip: CENTENNIAL CO 80112

Title SECRETARY, TREASURER
Name OLSON, RAY
Address 9055 E. MINERAL CIRCLE
 SUITE 2200
City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR
Name DIACHOK, RUSSELL
Address 9055 E. MINERAL CIRCLE
 SUITE 2200
City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR
Name HELMS, JEFFREY
Address 9055 E. MINERAL CIRCLE
 SUITE 2200
City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR
Name RAGER, DEAN
Address 9055 E. MINERAL CIRCLE
 SUITE 2200
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

SECRETARY

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date