

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005966

**Entity Name:** HALCROW, INC.**Current Principal Place of Business:**22 CORTLANDT ST, 31ST FLR.  
NEW YORK, NY 10007**Current Mailing Address:**9191 S. JAMAICA ST.  
ATTN: TAX  
ENGLEWOOD, CO 80112 US**FEI Number:** 20-1900891**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 PRES  
Name MCKELVY, MICHAEL E  
Address 9191 SOUTH JAMAICA STREET  
City-State-Zip: ENGLEWOOD CO 80112

Title TREA  
Name MATHEWS, STEVEN  
Address 9191 SOUTH JAMAICA STRET  
City-State-Zip: ENGLEWOOD CO 80112

Title SECY  
Name HILTY, SARAH K  
Address 9191 SOUTH JAMAICA STREET  
City-State-Zip: ENGLEWOOD CO 80112

Title DIR  
Name RUHL, TERRY A  
Address 9191 SOUTH JAMAICA STREET  
City-State-Zip: ENGLEWOOD CO 80112

Title DIR  
Name FINLAY, EUAN  
Address 9191 SOUTH JAMAICA STREET  
City-State-Zip: ENGLEWOOD CO 80112

Title DIR  
Name KING, PATRICK  
Address 22 CORTLANDT STREET-31ST FL  
City-State-Zip: NEW YORK NY 10007

Title VP  
Name BAUER-MARTINEZ, JOHN  
Address 9191 S. JAMAICA ST.  
City-State-Zip: ENGLEWOOD 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:** JOHN BAUER-MARTINEZ

VICE PRESIDENT

04/17/2014

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