

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000342

Entity Name: REESE HENRY & COMPANY, INC.

Current Principal Place of Business:

400 E MAIN ST STE 2
ASPEN, CO 81611

FILED
Jan 27, 2022
Secretary of State
6019016165CC

Current Mailing Address:

400 E MAIN ST STE 2
ASPEN, CO 81611

FEI Number: 84-0803727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRASMEHR, SHARON
635 34 AVE N
ST PETERSBURG, FL 33704 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 P
Name TOLK, CHRISTOPHER
Address 400 E MAIN ST STE 2
City-State-Zip: ASPEN CO 81611

Title V
Name VAN DOMELEN, PETER
Address 400 E MAIN ST STE 2
City-State-Zip: ASPEN CO 81611

Title S2V
Name JURGENS, DENISE
Address 400 E MAIN ST STE 2
City-State-Zip: ASPEN CO 81611

Title S2V
Name KAVASCH, MARK
Address 400 E MAIN ST STE 2
City-State-Zip: ASPEN CO 81611

Title 2NDV
Name BOGGS, KELLY
Address 400 E MAIN ST STE 2
City-State-Zip: ASPEN CO 81611

Title DIRECTOR
Name EDDY, KRISTA
Address 400 E MAIN ST STE 2
City-State-Zip: ASPEN CO 81611

Title DIRECTOR
Name WELGOS, ANDY
Address 400 E MAIN ST STE 2
City-State-Zip: ASPEN CO 81611

Title DIRECTOR
Name SEVERSON, CHRIS
Address 400 E MAIN ST STE 2
City-State-Zip: ASPEN CO 81611

Continues on page 2

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: DENISE ANN JURGENS

VICE PRESIDENT

01/27/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PENDERGAST, PETER
Address 400 E MAIN ST STE 2
City-State-Zip: ASPEN CO 81611

Title DIRECTOR
Name SOMMERFELD, ROBERT
Address 400 E MAIN ST STE 2
City-State-Zip: ASPEN CO 81611

Title DIRECTOR
Name CHIMERAKIS, NICHOLAS
Address 400 E MAIN ST STE 2
City-State-Zip: ASPEN CO 81611