

**2000 UNIFORM BUSINESS REPORT (UBR)**

page 1 of 3

058444

**DOCUMENT # F99000001866**  
 1. Entity Name  
**CHANNELPOINT, INC.**

**FILED**

00 MAR 24 PM 12:44  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address  
 5755 MARK DABLING BLVD., STE 100 5755 MARK DABLING BLVD., STE 100  
 COLORADO SPRINGS CO 80919 COLORADO SPRINGS CO 80919-2228

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country

4. FEI Number **84-1367639** Applied For  
 Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

7. Name and Address of New Registered Agent  
 Name **Corporation Service Company**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1201 Hays Street**  
 City **Tallahassee** FL Zip Code **32301**

8. 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 Deborah D. Skipper **Deborah D. Skipper** **Asst. Secretary** **3/24/00**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD HOLLEN, KENNETH E 5755 MARK DABLING BLVD., STE 100 COLORADO SPRINGS CO <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOLLEN, JAMES B 5755 MARK DABLING BLVD., STE 100 COLORADO SPRINGS CO <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, KARYN R ONE MARITIME PLAZA SAN FRANCISCO CA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORWIN, ERIC 5755 MARK DABLING BLVD., STE 100 COLORADO SPRINGS CO <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRUA, PETER 5755 MARK DABLING BLVD., STE 100 COLORADO SPRINGS CO <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROUCH, LAYTON 16830 VENTURE BLVD., STE 244 ENCINO CA <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVPALFD Timothy D. Hogheem 10155 Westmoor Dr. Westminster CO 80021 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Eve Kurtin 16830 Ventura Blvd Ste 244 Encino CA 91436 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Steven Bluckstern 1 Chase Manhattan Plaza 44th Fl New York NY 10005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Julie A Brooks **Julie A Brooks** **3-17-00** **303/410-6103**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

# channelpoint

## CHANNELPOINT, INC. LIST OF OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Kenneth E. Hollen	President & CEO	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
<del>James B. Hollen</del>	<del>Vice President, Business Development</del>	<del>5755 Mark Dabling Blvd. Colorado Springs, CO 80919</del>
<del>Timothy D. Hoogheem</del>	<del>Sr. Vice President &amp; CFO</del>	<del>10155 Westmoor Drive Westminster, CO 80021</del>
Peter Micciche	Sr. Vice President, Sales & Service	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
Frederick Rook	Sr. Vice President, Engineer & Operations	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
<del>Eric H. Corwin</del>	<del>Vice President, Engineering</del>	<del>5755 Mark Dabling Blvd. Colorado Springs, CO 80919</del>
Julie A. Brooks	Vice President, Law & Public Affairs, General Counsel	10155 Westmoor Drive Westminster, CO 80021
Conrad A. McCarty	Corporate Controller	10155 Westmoor Drive Westminster, CO 80021
Matthew Ferguson	Assistant Treasurer	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
James C.T. Linfield	Secretary	Cooley Godward LLP 2595 Canyon Blvd., Ste. 250 Boulder, CO 80302

**DIRECTORS:**

<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Kenneth E. Hollen	Director	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
James B. Hollen	Director	5755 Mark Dabling Blvd. Colorado Springs, CO 80919
<del>Eve Kurtin</del>	<del>Director</del>	<del>Pacific Venture Group 16830 Ventura Blvd., Ste. 244 Encino, CA 91436</del>
Bernard McDonagh	Director	Validus Partners 9900 Bren Road E. Minnetonka, MN 55440-3623
Adam Mizel	Director	Zurich Center Investments 1 Chase Manhattan Plaza, 44 <sup>th</sup> Floor New York, NY 10005
Nancy Schoendorf	Director	Mohr, Davidow Ventures 3000 Sand Hill Road, Ste. 240 Menlo Park, CA 94025
<del>Steven Gluckstern</del>	<del>Director</del>	<del>Zurich Center Investments 1 Chase Manhattan Plaza, 44<sup>th</sup> Floor New York, NY 10005</del>