

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90066 043 ***150.00

DOCUMENT # F99000001892

1. Entity Name
ROCKY MOUNTAIN FABRICATION, INC.

Principal Place of Business Mailing Address
~~PO BOX 16409~~ **1125 W. 2300 N.** **PO BOX 16409**
SALT LAKE CITY UT 84116 **SALT LAKE CITY UT 84116**

RUU4U1U7



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1125 W. 2300 N.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Salt Lake City, UT

City & State

4. FEI Number **77-0397761**

Applied For
 Not Applicable

Zip **84116** Country **USA**

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCFO** Delete
 NAME **CLAYTON, PAUL P.**
 STREET ADDRESS **1125 WEST 2300 NORTH**
 CITY-ST-ZIP **SALT LAKE CITY UT 84116**

TITLE **PCFO** Change Addition
 NAME **KOONTZ, GERARD R.**
 STREET ADDRESS **1125 WEST 2300 NORTH**
 CITY-ST-ZIP **SALT LAKE CITY, UT 84116**

TITLE **S** Delete
 NAME **CLAYTON, JOHN**
 STREET ADDRESS **1125 WEST 2300 NORTH**
 CITY-ST-ZIP **SALT LAKE CITY UT 84116**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **ANDERSEN, JAMES**
 STREET ADDRESS **1125 WEST 2300 NORTH**
 CITY-ST-ZIP **SALT LAKE CITY UT 84116**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **NEWSOM, ROBERT L**
 STREET ADDRESS **1125 WEST 2300 NORTH**
 CITY-ST-ZIP **SALT LAKE CITY UT 84116**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** Delete
 NAME **BABENIAU, BOB (Spelled Wrong)**
 STREET ADDRESS **7021 KOLL CENTER PARKWAY**
 CITY-ST-ZIP **PLEASANTON CA 94566**

TITLE Change Addition
 NAME **Babineau, Bob**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **JONES, JAMES R**
 STREET ADDRESS **1125 WEST 2300 NORTH**
 CITY-ST-ZIP **SALT LAKE CITY UT 84116**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *R. Jones* Secretary
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/01
 Date

801 48596-2400
 Daytime Phone #

CR2E034 (10/00)

OFFICERS

Attachment
F90 000001892
A02/07

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Gerard R. Koontz	1125 West 2300 North P.O. Box 16409 Salt Lake City, UT 84116
Secretary	R. John Clayton	1125 West 2300 North P.O. Box 16409 Salt Lake City, UT 84116
Vice President	Robert L. Newsom	1125 West 2300 North P.O. Box 16409 Salt Lake City, UT 84116
Vice President	James T. Andersen	1125 West 2300 North P.O. Box 16409 Salt Lake City, UT 84116
Treasurer	Bob Babineau	7021 Koll Center Parkway Pleasanton, CA 94566

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Andy Easton	300 Montague Expressway, Suite 200 Milpitas, CA 95035
Roger Schwab	7021 Koll Center Parkway Pleasanton, CA 94566
David Dornsife	7021 Koll Center Parkway Pleasanton, CA 94566
Richard Barbour	7021 Koll Center Parkway Pleasanton, CA 94566
Ron Stirm	300 Montague Expressway, Suite 200 Milpitas, CA 95035