

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P33646

FILED
Mar 26, 2002 8:00 AM
Secretary of State

Entity Name: HARDING ESE, INC.

Current Principal Place of Business:

1819 DENVER WEST DR., #400
GOLDEN, CO 80401

New Principal Place of Business:

1627 COLE BLVD.
GOLDEN, CO 80401

Current Mailing Address:

1819 DENVER WEST DR.
SUITE 400
GOLDEN, CO 80401

New Mailing Address:

1627 COLE BLVD.
GOLDEN, CO 80401

FEI Number: 68-0146861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: THORNTON, GREGORY A
Address: 45 MOLINO AVE
City-St-Zip: MILL VALLEY, CA 94941

Title: D () Delete
Name: SCHREUDER, DONALD L
Address: 98 ROBINHOOD DR.
City-St-Zip: NOVATO, CA

Title: V () Delete
Name: JOHNSON, VICTOR R., JR.
Address: 154 FLYING DUTCHMAN
City-St-Zip: VALLEJO, CA

Title: VSD () Delete
Name: ENGLAND, PATRICIA,
Address: 18885 CARRIGER ROAD
City-St-Zip: SONOMA, CA

Title: V () Delete
Name: LAPPALA, ERIC G.,
Address: 11 LONG WAY
City-St-Zip: HOPEWELL, NJ

Title: PD () Delete
Name: RIESE, ARTHUR C.
Address: 1025 S. JOSEPHINE
City-St-Zip: DENVER, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORVINO, CLAUDE
Address: 1172 WIKIUP DRIVE
City-St-Zip: SANTA ROSA, CA 95403

Title: D (X) Change () Addition
Name: STATE, SCOTT E
Address: 1627 COLE BLVD.
City-St-Zip: GOLDEN, CO 80401

Title: VDCF (X) Change () Addition
Name: ZIKA, J M
Address: 1627 COLE BLVD.
City-St-Zip: GOLDEN, CO 80401

Title: S (X) Change () Addition
Name: KRAVITZ, NICHOLAS J
Address: 1627 COLE BLVD.
City-St-Zip: GOLDEN, CO 80401

Title: SV (X) Change () Addition
Name: HANEY, ROBERTA F
Address: 2 WHARTON ROAD
City-St-Zip: NASHUA, NH 03062

Title: SV (X) Change () Addition
Name: MASSEY, ANN E
Address: 404 AUGUST NATIONAL WAY
City-St-Zip: KNOXVILLE, TN 37922

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS J. KRAVITZ

S

03/26/2002

Electronic Signature of Signing Officer or Director

Date