

No. **C 103714**

**Due no later than Oct 31, 2002**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FINANCIAL ADMINISTRATIVE SERVICES C  
B A BYRNE  
8515 E ORCHARD RD

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

GREENWOOD, CO 80111  
Village

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

Please see attached list of Officers and Directors.

5. Organized Under the Laws of:

COLORADO  
C 103714

6.

Signature

*Beverly A. Byrne*

Date

*8-16-2002*

Name (Typed or  
Printed)

*Beverly A. Byrne*

Title

Secretary

FINANCIAL ADMINISTRATIVE SERVICES CORPORATION  
OFFICERS AND DIRECTORS  
AS OF 08-2002

---

Federal ID: 84-1233483

OFFICERS:

Douglas L. Wooden - President

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 5 Huntwick Lane, Englewood, CO 80110  
[REDACTED]

Robert K. Shaw – Senior Vice President, Individual/Institutional

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 5484 South Nucla Court, Aurora, CO 80015  
[REDACTED]

W. Kay Adam - Vice President and Counsel

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 8345 East Hinsdale Avenue, Englewood, CO 80112  
[REDACTED]

Bruce A. Burrey - Vice President, Financial Management

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 11179 West Idaho Avenue, Lakewood, CO 80232  
[REDACTED]

Beverly A. Byrne – Vice President, Counsel and Secretary

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 4000 S. Dexter, Englewood, CO 80110  
[REDACTED]

Perry A. Christie - Vice President, National Accounts

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 9999 E. Yale, D-311, Denver  
[REDACTED]

Glen R. Derback - Vice President and Treasurer

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 7340 Brixham Circle, Castle Rock, CO 80104  
[REDACTED]

Miles R. Edwards - Vice President, Operations

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 8861 S. Tuscany Lane, Highlands Ranch, CO 80126  
[REDACTED]

Richard J. Gonzalez - Vice President, Institutional Management

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 683 Sage Circle, Highlands Ranch, CO 80126  
[REDACTED]

Mark R. Hackl - Vice President, Employee Benefits

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 3224 S. Espana Circle, Aurora, CO 80013  
[REDACTED]

David G. McDonald - Vice President, Individual / Institutional

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 10486 Stonewillow Drive, Parker, CO 80134  
[REDACTED]

David G. McLeod - Vice President, Investment Operations

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 10280 Longview Drive, Littleton, CO 80124  
[REDACTED]

Scot A. Miller - Vice President, Financial Services Systems

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 3863 East Long Place, Littleton, CO 80122  
[REDACTED]

Warren J. Benn - Assistant Vice President, Financial Services Systems

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 7823 S. Poplar Way, Englewood, CO 80111  
[REDACTED]

Marilyn R. Collister - Assistant Vice President, Plan Design and Compliance

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 2282 Colorado Boulevard, Denver, CO 80207  
[REDACTED]

David T. Jonasson - Assistant Vice President, FASCorp Systems

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 7007 East Hinsdale Avenue, Englewood, CO 80112  
[REDACTED]

Rick L. Kramer - Assistant Vice President, National Accounts

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 800 Pearl Street, #706, Denver, CO 80203  
[REDACTED]

Joan Anderson - Manager, Individual/Institutional

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 125 Maximus Drive, Littleton, CO 80124  
[REDACTED]

Donna L. Browne - Manager, FASCorp Operations

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 5621 South Rome St., Aurora, CO 80015  
[REDACTED]

Kevin L. Combs - Manager, Financial Control

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 7977 East Kettle Avenue, Englewood, CO 80112  
[REDACTED]

Garry R. Edwards - Manager, Client and Plan Service

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 1422 Fairfax Street, Denver, CO 80220  
[REDACTED]

Judith G. Gibbs - Manager, Variable Asset Administration

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 1422 Fairfax Street, Denver, CO 80220  
[REDACTED]

Nora J. Hedges - Manager, Operations

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 9925 W. 106<sup>th</sup> Place, Broomfield, CO 80021  
[REDACTED]

Gary Longwell - Manager, Institutional Financial Control

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 17033 Mostenbocker, Parker, Colorado 80138  
[REDACTED]

Kathy L. Morris - Manager, Financial Services Systems

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 7003 South Robb Street, Littleton CO 80127  
[REDACTED]

Peter J. Pennings - Manager, Financial Services Systems

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 6662 E. Peakview Place, Englewood, CO 80111  
[REDACTED]

W. Frank Porter - Manager, Compliance

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 9181 S. Weeping Willow Court, Highlands Ranch, CO 80130  
[REDACTED]

Linda K. Rooney - Manager, Staff Support and Services

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 7365 W. Clifton Avenue, Littleton, CO 80123  
[REDACTED]

Darlene Soderquist - Manager, Fascorp Financial Control

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 105 W. Willowick Circle, Highlands Ranch, CO 80129  
[REDACTED]

DIRECTORS:

Douglas L. Wooden

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 5 Huntwick Lane, Englewood, CO 80110  
[REDACTED]

Gregory E. Seller

W: 18101 Von Karman Avenue, Suite 1460, Irvine, CA 92715

H: 26 Pienza, Laguna Niguel, CA 92677  
[REDACTED]

Robert K. Shaw

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 5484 South Nucla Court, Aurora, CO 80015  
[REDACTED]

Charles P. Nelson

W: 8515 East Orchard Road, Greenwood Village, CO 80111

H: 1187 East Jesse Court, Highlands Ranch, CO 80126  
[REDACTED]

The officers are elected annually at the first meeting of the Board of Directors held after the annual meeting of shareholders. The directors are elected at the annual meeting of shareholders.

#### **ADDITIONAL INFORMATION:**

Date of Incorporation: May 17, 1993  
State of Incorporation: Colorado  
Authorized Shares: 10,000 common/no par value  
Issued Shares: 1,000 common/no par value  
Purpose: Provide third party administrative services