

# Kentucky Secretary of State Annual Report

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<b>Company</b>	CATELLUS CONSTRUCTION CORPORATION
<b>Company ID</b>	0474783.09.99999
<b>Date Filed</b>	6/11/2008 2:21:41 PM
<b>Fee</b>	\$15.00

## Principal Office

4545 Airport Way  
Denver, CO 80239

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

## Officers

CEO	Jeffrey H. Schwartz	4545 Airport Way Denver, CO 80239
CFO	WILLIAM SULLIVAN	4545 Airport Way Denver, CO 80239
President	TED ANTENUCCI	4545 Airport Way Denver, CO 80239
Secretary	Edward S. Nekritz	4545 Airport Way Denver, CO 80239

## Directors

Director	WALTER C. RAKOWICH	4545 Airport Way Denver, CO 80239
Director	JEFFREY H. SCHWARTZ	4545 Airport Way Denver, CO 80239

## Signatures

<b>Signature</b>	LINDSAY REIN
<b>Title</b>	ADMINISTRATIVE ASSISTANT