

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214532931

1.) CORPORATION NAME:

FOX CAPITAL MANAGEMENT CORPORATION

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0544835**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4582 SOUTH ULSTER ST STE 1100

CITY/ST/ZIP: DENVER, CO 80237

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TERRY CONSIDINE OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 4582 SOUTH ULSTER ST.
 SUITE 1100
 CITY/ST/ZIP/CO: DENVER, CO 80237

NAME: LISA R COHN OFFICER DIRECTOR
 TITLE: EVP/S
 ADDRESS: 4582 SOUTH ULSTER ST
 STE 1100
 CITY/ST/ZIP/CO: DENVER, CO 80237

NAME: PATTI K FIELDING OFFICER DIRECTOR
 TITLE: EVP/TREAS
 ADDRESS: 4582 SO ULSTER ST
 STE 1100
 CITY/ST/ZIP/CO: DENVER, CO 80237

NAME: JOHN BEZZANT OFFICER DIRECTOR
 TITLE: EVP
 ADDRESS: 4582 SOUTH ULSTER ST
 STE 1100
 CITY/ST/ZIP/CO: DENVER, CO 80237

NAME: LUCINDA M EHRHARD OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 4582 S. ULSTER ST.
 SUITE 1100
 CITY/ST/ZIP/CO: DENVER, CO 80237

NAME:	STEVEN D CORDES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4582 S ULSTER ST		
CITY/ST/ZIP/CO:	SUITE 1100 DENVER, CO 80237		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LUCINDA M EHRHARD</u>	<u>LUCINDA M EHRHARD, ASST</u>	<u>6/25/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.