

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000155

Entity Name: ETHICSPPOINT, INC.

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

13221 SW 68TH PKWY., SUITE 120
PORTLAND, OR 97223

New Principal Place of Business:

6000 MEADOWS ROAD
SUITE 200
LAKE OSWEGO, OR 97035

Current Mailing Address:

13221 SW 68TH PKWY., SUITE 120
PORTLAND, OR 97223

New Mailing Address:

6000 MEADOWS ROAD
SUITE 200
LAKE OSWEGO, OR 97035

FEI Number: 91-2082288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CHILDERS, DAVID
Address: 6000 MEADOWS ROAD, SUITE 200
City-St-Zip: LAKE OSWEGO, OR 97035

Title: C
Name: MCPEAK, MERRILL A
Address: 6000 MEADOWS ROAD, SUITE 200
City-St-Zip: LAKE OSWEGO, OR 97035

Title: V
Name: INSKEEP, JOHN
Address: 6000 MEADOWS ROAD, SUITE 200
City-St-Zip: LAKE OSWEGO, OR 97035

Title: D
Name: ANDEREGG, KAREN
Address: 6000 MEADOWS ROAD, SUITE 200
City-St-Zip: LAKE OSWEGO, OR 97035

Title: V
Name: HENNE, TODD
Address: 6000 MEADOWS ROAD, SUITE 200
City-St-Zip: LAKE OSWEGO, OR 97035

Title: S
Name: MAYHEW, AMANDA
Address: 6000 MEADOWS ROAD, SUITE 200
City-St-Zip: LAKE OSWEGO, OR 97035

I hereby 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 all other like empowered.

SIGNATURE: TODD J. HENNE

V

03/26/2010

Electronic Signature of Signing Officer or Director

Date