

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000155

Entity Name: ETHICSPPOINT, INC.

FILED  
Mar 29, 2011  
Secretary of State

## Current Principal Place of Business:

6000 MEADOWS ROAD  
SUITE 200  
LAKE OSWEGO, OR 97035

## New Principal Place of Business:

## Current Mailing Address:

6000 MEADOWS ROAD  
SUITE 200  
LAKE OSWEGO, OR 97035

## New Mailing Address:

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

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

Title: S  
Name: HENNE, TODD  
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

CFO

03/29/2011

Electronic Signature of Signing Officer or Director

Date