

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005229

Entity Name: COPPERCOM, INC.

Current Principal Place of Business:

3600 FAU BOULEVARD
BOCA RATON, FL 33431

FILED
Apr 24, 2014
Secretary of State
CC9045945255

Current Mailing Address:

3600 FAU BOULEVARD
BOCA RATON, FL 33431

FEI Number: 77-0457491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CD
Name HEISLEY, MICHAEL E
Address 70 WEST MADISON STREET, SUITE 5600
City-State-Zip: CHICAGO IL 60602

Title VSD
Name HICKS, JONATHAN
Address 70 WEST MADISON STREET, SUITE 5600
City-State-Zip: CHICAGO IL 60602

Title ASD
Name MEADOWS, STANLEY H
Address 227 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60606

Title D
Name HEISLEY STOECKEL, EMILY
Address 70 WEST MADISON STREET, SUITE 5600
City-State-Zip: CHICAGO IL 60602

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: MICHAEL E HEISLEY

CD

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date