

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004641

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: ELOA EMPLOYEE CORPORATION

## Current Principal Place of Business:

13555 N. STEMMONS FRWY  
DALLAS, TX 75234

## New Principal Place of Business:

13555 N. STEMMONS FRWY  
ATTN: LEGAL DEPT.  
DALLAS, TX 75234

## Current Mailing Address:

13555 N STEMMONS FRWY  
LEGAL DEPT.  
DALLAS, TX 75234

## New Mailing Address:

13555 N. STEMMONS FRWY  
ATTN: LEGAL DEPT.  
DALLAS, TX 75234

FEI Number: 75-2910068

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: D ( ) Delete  
Name: CARRIER, JOHN  
Address: 13555 N. STEMMONS FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: V ( ) Delete  
Name: RUPP, KEVIN  
Address: 13555 N. STEMMONS FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: S ( ) Delete  
Name: MILAN, DAVID  
Address: 13555 N. STEMMONS FRWY  
City-St-Zip: DALLAS, TX 75234

Title: T ( ) Delete  
Name: RISMILLER, KATHY  
Address: 13555 N. STEMMONS FRWY  
City-St-Zip: DALLAS, TX 75234

Title: D ( ) Delete  
Name: CARRIER, JOHN  
Address: 13555 N. STEMMONS FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: PD (X) Delete  
Name: GOULET, REAL  
Address: 13555 N. STEMMONS FREEWAY  
City-St-Zip: DALLAS, TX 75234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: CARRIER, JOHN  
Address: 13555 N. STEMMONS FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: VP (X) Change ( ) Addition  
Name: RUPP, KEVIN  
Address: 13555 N. STEMMONS FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: SCHROEDER, RAY  
Address: 13555 N. STEMMONS FRWY  
City-St-Zip: DALLAS, TX 75234

Title: AS (X) Change ( ) Addition  
Name: HINTERGARDT, PEGGY  
Address: 13555 N. STEMMONS FRWY  
City-St-Zip: DALLAS, TX 75234

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID MILAN

S

03/27/2009

Electronic Signature of Signing Officer or Director

Date