

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002629

FILED
Apr 28, 2012
Secretary of State

Entity Name: OIOPT ACQUISITION CORP.

Current Principal Place of Business:

225 WEST WACKER DRIVE
CHICAGO, IL 60606

New Principal Place of Business:

225 W. WACKER DR.
CHICAGO, IL 60606 US

Current Mailing Address:

1015 WINDWARD RIDGE PKWY.
ALPHARETTA, GA 30005

New Mailing Address:

225 W. WACKER DR.
CHICAGO, IL 60606 US

FEI Number: 58-2052735

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: DIRE
Name: DE MUINCK KEIZER, JOHAN
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106 US

Title: DIRE
Name: ROSEN, ANDREW S
Address: 225 W. WACKER DR.
City-St-Zip: CHICAGO, IL 60606 US

Title: DIRE
Name: SEELYE, MATTHEW C
Address: 1440 BROADWAY
City-St-Zip: ROSWELL, GA 30076 US

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: MANDELIN HENDRICKS

POA

04/28/2012

Electronic Signature of Signing Officer or Director

Date