

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003774

FILED
Apr 16, 2012
Secretary of State

Entity Name: EPM HILTON DAVIS HOLDING CORP.

Current Principal Place of Business:

2020 FRONT ST
SUITE 100
CUYAHOGA FALLS, OH 44221

New Principal Place of Business:

2020 FRONT STREET, SUITE 100
CUYAHOGA FALLS, OH 44221 US

Current Mailing Address:

2020 FRONT ST
SUITE 100
CUYAHOGA FALLS, OH 44221

New Mailing Address:

2020 FRONT STREET, SUITE 100
CUYAHOGA FALLS, OH 44221 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: D
Name: BRODY, MARK D
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221 US

Title: D
Name: FINNIGAN, DAVID D
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: DPT
Name: WAGNER, CANDACE M DPT
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221 US

Title: VPS
Name: DENISON, BRIAN VPS
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221 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: LAURA LOUIS

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date