

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000155

Entity Name: ETHICSPPOINT, INC.

FILED
Feb 10, 2012
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 (X)

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: CEO
Name: REED, MARK
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: VP
Name: HALL, 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

CFOS

02/10/2012

Electronic Signature of Signing Officer or Director

Date