

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: EKOS CORPORATION

Current Principal Place of Business:

11911 NORTH CREEK PKWY SOUTH
BOTHHELL, WA 98011

New Principal Place of Business:

Current Mailing Address:

11911 NORTH CREEK PKWY SOUTH
BOTHHELL, WA 98011

New Mailing Address:

FEI Number: 91-1728211

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: CHRM
Name: HUBERT, ROBERT
Address: 11911 NORTH CREEK PKWY SOUTH
City-St-Zip: BOTHHELL, WA 98011

Title: P
Name: HANSMANN, DOUG
Address: 11911 NORTH CREEK PKWY SOUTH
City-St-Zip: BOTHHELL, WA 98011

Title: V
Name: STUPFEL, MATTHEW
Address: 11911 NORTH CREEK PKWY SOUTH
City-St-Zip: BOTHHELL, WA 98011

Title: S
Name: ERICKSON, SONYA
Address: 11911 NORTH CREEK PKWY SOUTH
City-St-Zip: BOTHHELL, WA 98011

Title: CHRM
Name: VANCE, TERRY
Address: 105 ROWAYTON AVENUE
City-St-Zip: ROWAYTON, CT 06853

Title: D
Name: DANIELS, MELISSA
Address: 3000 SAND HILL RD. BLDG 4 STE 250
City-St-Zip: MENLO PARK, CA 94025

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: MATTHEW STUPFEL

V

04/02/2012

Electronic Signature of Signing Officer or Director

Date