

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002975

FILED  
Apr 06, 2012  
Secretary of State

Entity Name: NE OPCO, INC.

**Current Principal Place of Business:**

3211 INTERNET BLVD STE 200  
FRISCO, TX 75034

**New Principal Place of Business:**

**Current Mailing Address:**

3211 INTERNET BLVD STE 200  
FRISCO, TX 75034

**New Mailing Address:**

FEI Number: 27-2959830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: TCFO  
Name: MARLOW, JAMES S  
Address: 3211 INTERNET BLVD STE 200  
City-St-Zip: FRISCO, TX 75034

Title: PRES  
Name: WINTERHALTER, KENNETH S  
Address: 3211 INTERNET BLVD STE 200  
City-St-Zip: FRISCO, TX 75034

Title: DVP  
Name: MEYER, TIMOTHY P  
Address: 3211 INTERNET BLVD STE 200  
City-St-Zip: FRISCO, TX 75034

Title: DVP  
Name: KATZ, JORDAN W  
Address: 3211 INTERNET BLVD STE 200  
City-St-Zip: FRISCO, TX 75034

Title: DVP  
Name: STONE, MARK R  
Address: 3211 INTERNET BLVD STE 200  
City-St-Zip: FRISCO, TX 75034

Title: SEC  
Name: ZOLLINGER, BRIAN P  
Address: 3211 INTERNET BLVD STE 200  
City-St-Zip: FRISCO, TX 75034

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: BRIAN P. ZOLLINGER

SEC

04/06/2012

Electronic Signature of Signing Officer or Director

Date