

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90075 029 ***150.00

DOCUMENT # F94000000546

1. Entity Name
E.O.P.E., INC.

Principal Place of Business 400 OAKWOOD ROAD LAKE ZURICH IL 60047	Mailing Address 400 OAKWOOD ROAD LAKE ZURICH IL 60047-1561
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

4. FEI Number **36-2754021** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete V ANDERSON, KENNETH R 700 BENT RIDGE LANE ELGIN IL 60120
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V RUND, JOSEPH V 6214 PINE CONE COURT LONG GROVE IL 60047
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V OBRINGER, DANIEL J. 2333 IROQUOIS DR. GLENVIEW IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V WILL, LAWRENCE N. 1502 PINE SPRING GROVE IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V BLY, STEVEN M 400 OAKWOOD RD LAKE ZURICH IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel J. Obinger 3/21/00 847-546-8410
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
DANIEL J. OBRINGER

Attachment
B004.6.92E

LIST OF OFFICERS AND DIRECTORS
OF
ECHO, INCORPORATED

President and a Director: Yasuhiko Kitazume
Residence Address: 400 Oakwood Road, Lake Zurich, Illinois 60047

Senior Vice President, Treasurer and a Director: Shohei Kitazawa
Residence Address: 27051 West Lake Shore Drive, Barrington, Illinois 60010

Secretary: Kokichi Tadano
Residence Address: 400 Oakwood Road, Lake Zurich, Illinois 60047

Vice President of Administration and Assistant Secretary: Daniel J. Obringer
Residence Address: 2333 Iroquois Drive, Glenview, Illinois 60025

Vice President of Sales and Marketing: Joseph V. Rund
Residence Address: 6214 Pine Cone Court, Long Grove, Illinois 60047

Vice President of Product Management: Kenneth R. Andersen
Residence Address: 700 Bent Ridge Lane, Elgin, Illinois 60120

Vice President of Manufacturing: Steven M. Bly
Residence Address: #9 Bordeaux Court, Oakwood Hills, Illinois 60013

Vice President of Engineering: Lawrence N. Will
Residence Address: 1502 Pine, Spring Grove, Illinois 60081

Director: Takeshi Sasaki
Residence Address: 7-2 Suehirocho 1-chome, Ohme-shi, Tokyo 198, Japan

Director: Motohige Kitazawa
Residence Address: 7-2 Suehirocho 1-chome, Ohme-shi, Tokyo 198, Japan

Director: Kenji Mitsuo
Residence Address: 7-2 Suehirocho 1-chome, Ohme-shi, Tokyo 198, Japan

Director: Toshihusa Aoki
Residence Address: 7-2 Suehirocho 1-chome, Ohme-shi, Tokyo 198, Japan

Director: Takuichi Murachi
Residence Address: 200 East Randolph Street, Suite 5200, Chicago, Illinois 60601

Director: Yoshiaki Kuroda
Residence Address: 7-2 Suehirocho 1-chome, Ohme-shi, Tokyo 198, Japan

Director: Akio Sakurai
Residence Address: 2-1 Ohtemachi, 1-chome, Chiyoda-ku, Tokyo 100, Japan

Director: Yasuhiko Tanizawa
Residence Address: 7-2 Suehirocho 1-chome, Ohme-shi, Tokyo 198, Japan

Director: Osamu Nakano
Residence Address: 7-2 Suehirocho, 1-chome, Ohme-shi, Tokyo 198, Japan