## **2000 UNIFORM BUSINESS REPORT (UBR)**

## Mar 28, 2000 8:00 am DOCUMENT # **F94000000546** Secretary of State E.O.P.E., INC. 03-28-2000 90075 029 \*\*\*150.00 Mailing Address Principal Place of Business 400 OAKWOOD ROAD 400 OAKWOOD ROAD LAKE ZURICH IL 60047-1561 LAKE ZURICH IL 60047 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-2754021 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE ANDERSON, KENNETH R NAME NAME 700 BENT RIDGE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELGIN IL 60120** ☐ Change ☐ Addition TITLE Delete TITLE RUND, JOSEPH V NAME NAME STREET ADDRESS **6214 PINE CONE COURT** STREET ADDRESS LONG GROVE IL 60047 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE OBRINGER, DANIEL J. NAME NAMÉ 2333 IROQUOIS DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **GLENVIEW IL** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE WILL, LAWRENCE N. NAME 1502 PINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING GROVE IL ☐ Delete TITLE ☐ Change ☐ Addition TITLE BLY, STEVEN M NAME NAME 400 OAKWOOD RD STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP LAKE ZURICH IL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: SIGNATURE AND TYPED COMPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

3/21/00

847-540-8400

Daytime Phone #

FILED

## 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:

Motoshige 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:

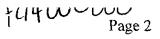
200 East Randolph Street, Suite 5200, Chicago, Illinois 60601

Director:

Yoshiaki Kuroda

Residence Address:

7-2 Suehirocho 1-chome, Ohme-shi, Tokyo 198, Japan



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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

Others\offdirec.ist Rev. 05/06/99