

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 06, 2004 8:00 am**  
**Secretary of State**

04-06-2004 90018 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

94045122



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country

03302004 Chg-P CR2E034 (10/03)

4. FEI Number  
 36-2754021

Applied For  
 Not Applicable

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

**6. Name and Address of Current Registered Agent**

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

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re/instating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE	V	<input type="checkbox"/> Delete
NAME	ANDERSON, KENNETH R	
STREET ADDRESS	700 BENT RIDGE LANE	
CITY-ST-ZIP	ELGIN, IL 60120	
TITLE	V	<input type="checkbox"/> Delete
NAME	RUND, JOSEPH V	
STREET ADDRESS	6214 PINE CONE COURT	
CITY-ST-ZIP	LONG GROVE, IL 60047	
TITLE	V	<input type="checkbox"/> Delete
NAME	OBRINGER, DANIEL J.	
STREET ADDRESS	2333 IROQUOIS DR.	
CITY-ST-ZIP	GLENVIEW, IL	
TITLE	V	<input type="checkbox"/> Delete
NAME	TANAKA, TAKASHI	
STREET ADDRESS	400 OAKWOOD RD.	
CITY-ST-ZIP	LAKE ZURICH, IL 60047	
TITLE	V	<input type="checkbox"/> Delete
NAME	BLY, STEVEN M	
STREET ADDRESS	400 OAKWOOD RD	
CITY-ST-ZIP	LAKE ZURICH, IL	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	TASAKI, TAKANABU	
STREET ADDRESS	400 OAKWOOD ROAD	
CITY-ST-ZIP	LAKE ZURICH, IL 60047	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Chairman and Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Takeshi Sasaki	
STREET ADDRESS	400 Oakwood Road	
CITY-ST-ZIP	Lake Zurich, IL 60047	
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kokichi Tadano	
STREET ADDRESS	400 Oakwood Road	
CITY-ST-ZIP	Lake Zurich, IL 60047	
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joseph Fahey	
STREET ADDRESS	400 Oakwood Road	
CITY-ST-ZIP	Lake Zurich, IL 60047	
TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Yoshiaki Nagao	
STREET ADDRESS	400 Oakwood Road	
CITY-ST-ZIP	Lake Zurich, IL 60047	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel J. Obringer 3/30/04 847-540-8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Daniel J. Obringer VP Administration