

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000546

FILED
Apr 26, 2010
Secretary of State

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

Current Principal Place of Business:

400 OAKWOOD ROAD
LAKE ZURICH, IL 60047

New Principal Place of Business:

Current Mailing Address:

400 OAKWOOD ROAD
LAKE ZURICH, IL 60047

New Mailing Address:

FEI Number: 36-2754021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: DITSH, TERRY
Address: 400 OAKWOOD RD
City-St-Zip: LAKE ZURICH, IL 60047

Title: VP
Name: BEST, MIKE
Address: 400 OAKWOOD RD
City-St-Zip: LAKE ZURICH, IL 60047

Title: PRES
Name: OBRINGER, DANIEL J.
Address: 400 OAKWOOD ROAD
City-St-Zip: LAKE ZURICH, IL 60047

Title: VP
Name: FAHEY, JOSEPH
Address: 400 OAKWOOD RD
City-St-Zip: LAKE ZURICH, IL 60047

Title: VP
Name: BLY, STEVEN M
Address: 400 OAKWOOD RD
City-St-Zip: LAKE ZURICH, IL

Title: VP
Name: TIMOTHY, DORSEY
Address: 400 OAKWOOD ROAD
City-St-Zip: LAKE ZURICH, IL 60047

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: DANIEL OBRINGER

PRES

04/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date