

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000546

FILED  
Feb 16, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: PALACIOS, REBECCA  
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  
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

02/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date