

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00312

Entity Name: OIC, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4582 S ULSTER ST PKWY
SUITE 1100
DENVER, CO 80237 US

New Principal Place of Business:

4582 S ULSTER ST
SUITE 1100
DENVER, CO 80237 US

Current Mailing Address:

4582 S ULSTER ST PKWY
SUITE 1100
DENVER, CO 80237 US

New Mailing Address:

4582 S ULSTER ST
SUITE 1100
DENVER, CO 80237 US

FEI Number: 35-1554208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: P
Name: CONSIDINE, TERRY
Address: 4582 S ULSTER ST STE 1100
City-St-Zip: DENVER, CO 80237 US

Title: CFOD
Name: FREEDMAN, ERNEST M
Address: 4582 S ULSTER ST STE 1100
City-St-Zip: DENVER, CO 80237 US

Title: AS
Name: MCDONALD, DEBRA A
Address: 4582 S ULSTER ST STE 1100
City-St-Zip: DENVER, CO 80237 US

Title: EVPT
Name: FIELDING, PATTI K
Address: 4582 S ULSTER ST STE 1100
City-St-Zip: DENVER, CO 80237 US

Title: EVPS
Name: COHN, LISA R
Address: 4582 S ULSTER ST STE 1100
City-St-Zip: DENVER, CO 80237 US

Title: VP
Name: ORGAN, TONY
Address: 4582 S ULSTER ST STE 1100
City-St-Zip: DENVER, CO 80237 US

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: DEBRA A. MCDONALD

AS

04/11/2012

Electronic Signature of Signing Officer or Director

Date