

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90018 038 ***150.00

DOCUMENT # P27044 1. Entity Name EPICOR INDUSTRIES, INC.					
Principal Place of Business 6450 PIE AVENUE, STE 109 DAYTON, OH 45414 US			Mailing Address 1551 WEWATTA ST MAIL CODE 90-A4 DENVER, CO 80202 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 6450 POE AVE			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 109			
City & State		City & State DAYTON, OH			
Zip	Country	Zip 45414	Country US	4. FEI Number 36-3672434	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CERVELLI, RONALD J 3200 PARKER DRIVE SAINT AUGUSTINE, FL 32084 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT DISSER, DANIEL J 6450 POE AVENUE, STE 109 DAYTON, OH 45414 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SULLIVAN, KATHLEEN A 1551 WEWATTA ST DENVER, CO 80202 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PROCOPIO, JOSEPH C 1551 WEWATTA ST DENVER, CO 80202 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAPPAYLIOU, GEORGE S 6450 POE AVENUE, STE 109 DAYTON, OH 45414 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARROLL, DAVID 100 KING ST W 6600 1 1ST CANADIAN PL TORONTO, ON m5x 1b8 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/1/08 Daytime Phone # 303-744-4216		

EPICOR INDUSTRIES, INC.
6450 Poe Ave., Suite 109
Dayton, OH 45414

ATTACHMENT
40066487
P27044

Directors:

Ronald J. Cervelli

David Carroll

Daniel J. Disser

Steven H. Lutz

Officer:	Title:	Address:
Ronald J. Cervelli	President	3200 Parker Dr., St. Augustine, FL 32084
John Zimmerman	Finance Director	1550 Wewatta St., Denver, CO 80202
Daniel J. Disser	Chief Risk and Control Officer	6450 Poe Ave., Suite 109, Dayton, OH 45414
George S. Pappayliou	VP and Secretary	6450 Poe Ave., Suite 109, Dayton, OH 45414
Steven H. Lutz	VP and Controller	1550 Wewatta St., Denver, CO 80202
David Carroll	Exec VP, Corp Development	1551 Wewatta St., Denver, CO 80202
Thomas C. Reeve	VP, Corporate Development	1551 Wewatta St., Denver, CO 80202
Stephen Meyer	Assistant Treasurer	1551 Wewatta St., Denver, CO 80202
Paul N. Dunlap	Assistant Secretary	1551 Wewatta St., Denver, CO 80202
Mildred P. Woryk	Assistant Secretary	6450 Poe Ave., Suite 109, Dayton, OH 45414
Kathleen A. Sullivan	Assistant Secretary	1551 Wewatta St., Denver, CO 80202
Jeffrey A. Thurnau	Assistant Secretary	1551 Wewatta St., Denver, CO 80202
Curtis H. Castleman	Assistant Secretary	1551 Wewatta St., Denver, CO 80202
Joseph C. Procopio	Asst Secy-Tax Compliance	1551 Wewatta St., Denver, CO 80202
Diane Rusk	Asst Secy-Tax Compliance	1551 Wewatta St., Denver, CO 80202