

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P40961** (5)
1. Corporation Name
COMPUTER OUTPUT PROCESSORS & ENGINEERING, INC.



Principal Place of Business

Mailing Address

**2425 EAST MEDINA ROAD
TUCSON AZ 85706-7097**

**2425 EAST MEDINA ROAD
TUCSON AZ 85706-7097**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/15/1992

3a. Date of Last Report

04/07/1995

4. FEI Number

36-3217302

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Corporation or Registered Agent (Print Name)

(Print Name of Agent or Registered Agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **VCD**
STREET ADDRESS **CARROLL, D. H.**
CITY-ST-ZIP **2345 WAUKEGAN ROAD**
BANNOCKBURN IL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **CORVINO, JOHN P.**
CITY-ST-ZIP **2345 WAUKEGAN ROAD**
BANNOCKBURN IL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **HAAS, JOSEPH S.**
CITY-ST-ZIP **2345 WAUKEGAN ROAD**
BANNOCKBURN IL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

847/940-1500

CR2E034 (12/95)

P40961

22

COPE Systems Inc.
(formerly Computer Output Processors & Engineering, Inc.)

1996

OFFICERS & DIRECTORS LIST

<u>NAME & S.S.#</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRATION</u> (Annual Meeting Date: 4th Tuesday in June)
OFFICERS:		
David Harcourt, President 336-66-7066	2425 E. Medina Rd. Tuscon, AZ 85706	Until Next Annual Meeting
D. H. Carroll, Vice President 350-30-7070	2345 N. Waukegan Rd. Ste. S-200 Bannockburn, IL 60015	Until Next Annual Meeting
Joseph S. Haas, Vice President 332-44-5310	2345 N. Waukegan Rd. Ste. S-200 Bannockburn, IL 60015	Until Next Annual Meeting
John P. Corvino, Secretary 320-52-4720	2345 N. Waukegan Rd. Ste. S-200 Bannockburn, IL 60015	Until Next Annual Meeting
Gregory K. Larson, V. P. & Treasurer 526-43-8847	2425 E. Medina Rd. Tuscon, AZ 85706	Until Next Annual Meeting
Ken Marcus, Controller 527-21-1752	2425 E. Medina Rd. Tuscon, AZ 85706	Until Next Annual Meeting
DIRECTORS:		
D. H. Carroll See above	See above	Until Next Annual Meeting
Joseph S. Haas See above	See above	Until Next Annual Meeting