2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000546

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

Current Principal Place of Business:

400 OAKWOOD ROAD LAKE ZURICH. IL 60047

Current Mailing Address:

400 OAKWOOD ROAD LAKE ZURICH, IL 60047

FEI Number: 36-2754021 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Mar 14, 2019

Secretary of State

5428388427CC

Officer/Director Detail:

Title VP Title PRES

NamePALACIOS, REBECCANameDORSEY, TIMOTHYAddress400 OAKWOOD RDAddress400 OAKWOOD ROADCity-State-Zip:LAKE ZURICH IL 60047City-State-Zip:LAKE ZURICH IL 60047

Title VP

Name FAHEY, JOSEPH
Address 400 OAKWOOD RD
City-State-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: REBECCA PALACIOS

VICE PRESIDENT

03/14/2019