

**2014 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

**Officer/Director Detail :**

Title VP  
Name PALACIOS, REBECCA  
Address 400 OAKWOOD RD  
City-State-Zip: LAKE ZURICH IL 60047

Title VP  
Name BEST, MICHAEL  
Address 400 OAKWOOD RD  
City-State-Zip: LAKE ZURICH IL 60047

Title PRES  
Name DORSEY, TIMOTHY  
Address 400 OAKWOOD ROAD  
City-State-Zip: LAKE ZURICH IL 60047

Title VP  
Name FAHEY, JOSEPH  
Address 400 OAKWOOD RD  
City-State-Zip: LAKE ZURICH IL 60047

Title VP  
Name TAKASHI, HARADA  
Address 400 OAKWOOD ROAD  
City-State-Zip: LAKE ZURICH IL 60047

Title VP  
Name TERRY, DITSCH  
Address 400 OAKWOOD ROAD  
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

02/25/2014

Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date