

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006523

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: ECEP, INC.

**Current Principal Place of Business:**

6200 S SYRACUSE WAY, MS110  
SUITE 200  
GREENWOOD VILLAGE, CO 80111 US

**New Principal Place of Business:**

**Current Mailing Address:**

6200 S SYRACUSE WAY, MS110  
SUITE 200  
GREENWOOD VILLAGE, CO 80111 US

**New Mailing Address:**

FEI Number: 36-4330833      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: EVPS  
Name: ZIMMERMAN, TODD G  
Address: 6200 S SYRACUSE WAY, SUITE 200, MS110  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: EVPT  
Name: RATTON, STEVE JR.  
Address: 6200 S SYRACUSE WAY, SUITE 200, MS110  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: DCEO  
Name: SANGER, WILLIAM A  
Address: 6200 S SYRACUSE WAY, SUITE 200, MS110  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: AS  
Name: JOHNSON, BENJAMIN  
Address: 6200 S SYRACUSE WAY, SUITE 200, MS110  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: PRES  
Name: MURPHY, JAMES L  
Address: 6200 S SYRACUSE WAY, SUITE 200, MS110  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: TODD G. ZIMMERMAN

EVPS

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date