## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006523

Entity Name: ECEP, INC.

**Current Principal Place of Business:** 

6200 S SYRACUSE WAY

SUITE 200

GREENWOOD VILLAGE, CO 80111

**Current Mailing Address:** 

6200 S SYRACUSE WAY

SUITE 200

GREENWOOD VILLAGE, CO 80111 US

FEI Number: 36-4330833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title EVPS Title EVPT

Name ZIMMERMAN, TODD G Name RATTON, STEVE JR.

Address 6200 S SYRACUSE WAY, SUITE 200, Address 6200 S SYRACUSE WAY, SUITE 200,

MS110 MS110

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DCEO Title AS

Name SANGER, WILLIAM A Name JOHNSON, BENJAMIN

Address 6200 S SYRACUSE WAY, SUITE 200, Address 6200 S SYRACUSE WAY, SUITE 200,

MS110 MS110

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title PRES Title EVP

Name MURPHY, JAMES L Name OWEN, RANDY

Address 6200 S SYRACUSE WAY, SUITE 200, Address 6200 S SYRACUSE WAY, SUITE 200,

MS110 MS110

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SECRETARY

Name WILSON, CRAIG A.

Address 6200 S SYRACUSE WAY

SUITE 200

SUITE 200

City-State-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: CRAIG A. WILSON SECRETARY 04/27/2014

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 27, 2014

**Secretary of State** 

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