2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006523

Entity Name: ECEP, INC.

Current Principal Place of Business:

6363 S. FIDDLER'S GREEN CIRCLE

SUITE 1400

GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

6363 S. FIDDLER'S GREEN CIRCLE SUITE 1400

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:

Name

Address

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER

Name COWARD, ROBERT Name RUTHERFORD, KRISTY

Address 6363 S. FIDDLER'S GREEN CIRCLE Address 6363 S. FIDDLER'S GREEN CIRCLE

SUITE 1400 SUITE 1400

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

Title SENIOR VICE PRESIDENT, Title SENIOR VICE PRESIDENT

SECRETARY

Name

IANNACCONNE, RAYMOND

WILSON, CRAIG A.

Address 6363 S. FIDDLER'S GREEN CIRCLE

Address 6363 S. FIDDLER'S GREEN CIRCLE

Address 6363 S. FIDDLER'S GREEN CIRCLE

6363 S. FIDDLER'S GREEN CIRCLE SUITE 1400 SUITE 1400

City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF FINANCIAL OFFICER

Title EXECUTIVE VICE PRESIDENT

Name EASTRIDGE, KEVIN
Name STANDIFIRD, JASON

Address 6363 S. FIDDLER'S GREEN CIRCLE

6363 S. FIDDLER'S GREEN CIRCLE SUITE 1400

SUITE 1400 City-State-Zip: GREENWOOD VILLAGE CO 80111

City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SENIOR VICE PRESIDENT

Name JOHNSON, BENJAMIN

Name DROZDOW, GILBERT

Address 6363 S. FIDDLER'S GREEN CIRCLE

6363 S. FIDDLER'S GREEN CIRCLE SUITE 1400

City-State-Zip: GREENWOOD VILLAGE CO 80111

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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 AUTHORIZED PERSON 04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 28, 2017

Secretary of State

CC5224069055

Officer/Director Detail Continued:

Title VICE PRESIDENT, ASSISTANT SECRETARY

Name MARCUS, JILLIAN

Address 6363 S. FIDDLER'S GREEN CIRCLE

SUITE 1400

City-State-Zip: GREENWOOD VILLAGE CO 80111