

1.) CORPORATION NAME:

ENTIRE CAR PROTECTION INCORPORATED (USED IN VABY: ECP INCORPORATED)

DUE DATE: **5/31/2014**

SCC ID NO: **F0575359**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11210 KATHERINES CROSSING
STE 100

CITY/ST/ZIP: WOODRIDGE, IL 60517

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	LARRY S BETTENDORF	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	11210 KATHERINES CROSSING STE 100		
CITY/ST/ZIP/CO:	WOODRIDGE, IL 60517		

NAME:	MICHAEL A FEELY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP SALES		
ADDRESS:	11210 KATHERINES CROSSING STE 100		
CITY/ST/ZIP/CO:	WOODRIDGE, IL 60517		

NAME:	MICHAEL T HERATY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-MANUFACTURNG		
ADDRESS:	11210 KATHERINES CROSSING STE 100		
CITY/ST/ZIP/CO:	WOODRIDGE, IL 60517		

NAME:	GREGORY WEIZEORICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-FIN/S		
ADDRESS:	11210 KATHERINES CROSSING STE 100		
CITY/ST/ZIP/CO:	WOODRIDGE, IL 60517		

NAME:	CASEY E RIVARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	11210 KATHERINES CROSSING STE 100		
CITY/ST/ZIP/CO:	WOODRIDGE, IL 60517		

NAME:	Christopher Pieroni	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11210 Katherine's Crossing		
	Ste 100		
CITY/ST/ZIP/CO:	Woodridge, IL 60517		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL T HERATY	MICHAEL T HERATY, VP-	4/9/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MANUFACTURNG PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.