

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211501259

1.) CORPORATION NAME:

Universal Tax Systems, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **03330073**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 225 CHASTAIN MEADOWS COURT NW
SUITE 200

CITY/ST/ZIP: KEENSAW, GA 30144-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD J PARKER	
TITLE:	VP/AST SEC	
ADDRESS:	2700 LAKE COOK ROAD	
CITY/ST/ZIP/CO:	RIVERWOODS, IL 60015-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEIDRA D GOLD	
TITLE:	SECRETARY	
ADDRESS:	2700 LAKE COOK ROAD	
CITY/ST/ZIP/CO:	RIVERWOODS, IL 60015-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NORM PLAISTOWE	
TITLE:	DIRECTOR	
ADDRESS:	2700 LAKE COOK ROAD	
CITY/ST/ZIP/CO:	RIVERWOODS, IL 60015-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN F GRAMLICH	
TITLE:	PRESIDENT	
ADDRESS:	225 CHASTAIN MEADOWS COURT NW SUITE 200	
CITY/ST/ZIP/CO:	KENNESAW, GA 30144-	

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/ RICHARD J PARKER	RICHARD J PARKER, VP/AST SEC	1/7/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.