

1.) CORPORATION NAME: Universal Tax Systems, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 1/31/2013 SCC ID NO: 03330073 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 225 CHASTAIN MEADOWS COURT NW SUITE 200 CITY/ST/ZIP: KEENSAW, GA 30144
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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: JOHN F GRAMLICH TITLE: PRESIDENT ADDRESS: 225 CHASTAIN MEADOWS COURT NW SUITE 200 CITY/ST/ZIP/CO: KENNESAW, GA 30144	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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
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NAME: DEIDRA D GOLD TITLE: SECRETARY ADDRESS: 2700 LAKE COOK ROAD CITY/ST/ZIP/CO: RIVERWOODS, IL 60015	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DOUG WINTERROSE TITLE: TREASURER ADDRESS: 2700 LAKE COOK ROAD CITY/ST/ZIP/CO: RIVERWOODS, IL 60015	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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	1/9/2013
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.