

1.) CORPORATION NAME:

Talaris Holdings (US) Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **03367778**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	176

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2441 WARRENVILLE RD

CITY/ST/ZIP: LISLE, IL 60532-

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: CHRIS T REAGAN
TITLE: PRESIDENT
ADDRESS: 2441 WARRENVILLE RD
CITY/ST/ZIP/CO: LISLE, IL 60532-

OFFICER

DIRECTOR

NAME: STEVEN D VANZEE
TITLE: SECRETARY
ADDRESS: 2441 WARRENVILLE RD
CITY/ST/ZIP/CO: LISLE, IL 60532-

OFFICER

DIRECTOR

NAME: ADOLPH A ROMEI
TITLE: ASST SECRETARY
ADDRESS: 50 CHESTNUT RIDGE ROAD
CITY/ST/ZIP/CO: MONTVALE, NJ 07645-

OFFICER

DIRECTOR

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/ CHRIS T REAGAN

CHRIS T REAGAN, PRESIDENT

2/1/2012

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.