

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213503394				
1.) CORPORATION NAME: <b>Talaris Holdings (US) Inc.</b>		DUE DATE: <b>3/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>		SCC ID NO: <b>03367778</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>		<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>176</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	176
CLASS	AUTHORIZED					
COMMON	176					
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: PRESIDENT						
ADDRESS: 2441 WARRENVILLE RD						
CITY/ST/ZIP/CO: LISLE, IL 60532						
NAME: STEVEN D VANZEE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: SECRETARY						
ADDRESS: 2441 WARRENVILLE RD						
CITY/ST/ZIP/CO: LISLE, IL 60532						
NAME: ADOLPH A ROMEI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: ASST SECRETARY						
ADDRESS: 50 CHESTNUT RIDGE ROAD						
CITY/ST/ZIP/CO: MONTVALE, NJ 07645						
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	1/23/2013				
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.						