

1.) CORPORATION NAME:

COMPASS AMERICA, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **03457728**

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	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 COMMERCE DR STE 400

CITY/ST/ZIP: OAK BROOK, IL 60523-

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: MAX STAINES
TITLE: PRESIDENT
ADDRESS: 700 COMMERCE DR STE 400
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: GREGORY T APPLE
TITLE: SECRETARY
ADDRESS: 700 COMMERCE DR STE 400
CITY/ST/ZIP/CO: PAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: ROBERT BROWN
TITLE: DIRECTOR
ADDRESS: 700 COMMERCE DR STE 400
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: DAVID WHITMORE
TITLE: DIRECTOR
ADDRESS: 700 COMMERCE DR STE 400
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: DAVID EDWIN BERGER
TITLE: DIRECTOR
ADDRESS: TWO STAMFORD PLAZA
281 TRESSER BLVD.
CITY/ST/ZIP/CO: STAMFORD, CT 06901-

OFFICER

DIRECTOR

NAME: ALAN RANDALL SCHELLER TITLE: DIRECTOR ADDRESS: TWO STAMFORD PLAZA 281 TRESSER BLVD. CITY/ST/ZIP/CO: STAMFORD, CT 06901-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: IGOR MICHAEL BARNA TITLE: DIRECTOR ADDRESS: TWO STAMFORD PLAZA 281 TRESSER BLVD. CITY/ST/ZIP/CO: STAMFORD, CT 06901-	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ GREGORY T APPLE</u>	<u>GREGORY T APPLE, SECRETARY</u>	<u>7/1/2011</u>
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.