

1.) CORPORATION NAME: COMPASS AMERICA, INC.	DUE DATE: 8/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA 23219	SCC ID NO: 03457728 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>15,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	15,000
CLASS	AUTHORIZED				
COMMON	15,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 700 COMMERCE DR STE 400 CITY/ST/ZIP: OAK BROOK, IL 60523	
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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.
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NAME: DAVID WHITMORE TITLE: PRESIDENT ADDRESS: 700 COMMERCE DR STE 400 CITY/ST/ZIP/CO: OAK BROOK, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL BARNA TITLE: SECRETARY ADDRESS: 700 COMMERCE DR STE 400 CITY/ST/ZIP/CO: PAK BROOK, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID EDWIN BERGER TITLE: DIRECTOR ADDRESS: 700 COMMERCE DRIVE SUITE 400 CITY/ST/ZIP/CO: OAKBROOK, IL 60523	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RANDY SCHELLER TITLE: DIRECTOR ADDRESS: 700 COMMERCE DRIVE SUITE 400 CITY/ST/ZIP/CO: OAKBROOK, IL 60523	<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.

/s/ MICHAEL BARNA	MICHAEL BARNA, SECRETARY	11/2/2012
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.