

1.) CORPORATION NAME:

Resource Dealer Group, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F0243404**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 W. JACKSON BLVD.
11TH FLOOR

CITY/ST/ZIP: CHICAGO, IL 60604-

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: DAVID L. COLE
TITLE: CHAIRMAN
ADDRESS: 175 W. JACKSON BLVD.
11TH FLOOR
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: MICHAEL F. FROSCH
TITLE: CEO
ADDRESS: 175 W. JACKSON BLVD.
11TH FLOOR
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: CHARLES A. ROBINSON
TITLE: PRESIDENT
ADDRESS: 175 W. JACKSON BLVD.
11TH FLOOR
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: JOHN E. ENGLAND
TITLE: EVP
ADDRESS: 175 W. JACKSON BLVD.
11TH FLOOR
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN H. SERAFIN		
TITLE:	SVP		
ADDRESS:	175 W. JACKSON BLVD. 11TH FLOOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID I. VICKERS		
TITLE:	SVP & CFO		
ADDRESS:	175 W. JACKSON BLVD. 11TH FLOOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD K. JOBSON		
TITLE:	DIV. VP		
ADDRESS:	175 W. JACKSON BLVD. 11TH FLOOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN P. DIAMOND		
TITLE:	TREASURER		
ADDRESS:	175 W. JACKSON BLVD. 11TH FLOOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BARRY S. MITTENTHAL		
TITLE:	SECRETARY		
ADDRESS:	175 W. JACKSON BLVD. 11TH FLOOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-		

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/ BARRY S. MITTENTHAL</u>	<u>BARRY S. MITTENTHAL,</u>	<u>8/10/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.