

1.) CORPORATION NAME:

**ROLF JENSEN & ASSOCIATES, INC.**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F0301848**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 W FULTON STREET  
STE 500

CITY/ST/ZIP: CHICAGO, IL 60661

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:	MARTIN REISS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	1661 WORCESTER RD SUITE 501		
CITY/ST/ZIP/CO:	FRAMINGHAM, MA 01701-5401		

NAME:	JOSEPH CAPPUCCIO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12150 MONUMENT DRIVE		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22033		

NAME:	CHRISTOPHER TUMILTY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO & SEC		
ADDRESS:	600 W FULTON STREET STE 500		
CITY/ST/ZIP/CO:	CHICAGO, IL 60661		

NAME:	THOMAS BROWN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	14502 GREENVIEW DRIVE		
CITY/ST/ZIP/CO:	LAUREL, MD 20708		

NAME:	GEORGE TOTH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	600 W FULTON ST STE 500		
CITY/ST/ZIP/CO:	CHICAGO, IL 60661		

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/ CHRISTOPHER TUMILTY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRISTOPHER TUMILTY, CFO & SEC PRINTED NAME AND CORPORATE TITLE	1/2/2013 DATE
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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.