

1.) CORPORATION NAME: <b>AMERICAN MASSAGE THERAPY ASSOCIATION</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>10/31/2013</b>  SCC ID NO: <b>F0462087</b>  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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 500 Davis Street Suite 900  CITY/ST/ZIP: Evanston, IL 60201
--

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: Winonna F Bontrager TITLE: PRESIDENT ADDRESS: 500 Davis Street Suite 900 CITY/ST/ZIP/CO: Evanston, IL 60201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: Bill Brown TITLE: Secretary/Treas ADDRESS: 500 Davis Street Suite 900 CITY/ST/ZIP/CO: Evanston, IL 60201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: Rachel Ann Mann TITLE: VICE PRESIDENT ADDRESS: 500 Davis Street Suite 900 CITY/ST/ZIP/CO: Evanston, IL 60201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: Dolly A Wallace TITLE: DIRECTOR ADDRESS: 500 Davis Street Suite 900 CITY/ST/ZIP/CO: Evanston, IL 60201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	----------------------------------	--	--

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/ Bill Brown	Bill Brown, Secretary/Treas	11/6/2013
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.