

1.) CORPORATION NAME:

CBI SERVICES, INC.

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

SCC ID NO: **F0487563**

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	1,000,000
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14107 S. ROUTE 59

CITY/ST/ZIP: PLAINFIELD, IL 60544-8984

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: WALTER G. BROWNING
TITLE: SECRETARY
ADDRESS: 6 HAMPTON PLACE
CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380-

OFFICER

DIRECTOR

NAME: TERRENCE G BROWNE
TITLE: TREASURER
ADDRESS: 6946 N OLEANDER AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60631-

OFFICER

DIRECTOR

NAME: PHILIP K ASHERMAN
TITLE: DIRECTOR
ADDRESS: 38 GRAND GARDEN CT
CITY/ST/ZIP/CO: THE WOODLANDS, TX 77381-

OFFICER

DIRECTOR

NAME: MICHAEL E. SUPLIZIO
TITLE: DIRECTOR
ADDRESS: 426 71ST STREET
CITY/ST/ZIP/CO: DARIEN, IL 60561-

OFFICER

DIRECTOR

NAME: ADAM W. MOHR
TITLE: VICE PRESIDENT
ADDRESS: 3451 REDWING DR.
CITY/ST/ZIP/CO: NAPERVILLE, IL 60564-4426

OFFICER

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/ WALTER G. BROWNING
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

WALTER G. BROWNING,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

2/28/2012
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.