

1.) CORPORATION NAME:

**CAPITAL AGRICULTURAL PROPERTY SERVICES, INC.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0498800**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 801 Warrenville Road  
Suite 150

CITY/ST/ZIP: LISLE, IL 60532

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES E ALLISON	
TITLE:	CHAIRMAN/PRES	
ADDRESS:	201 S ORANGE AVE, SIGNATURE PLAZA, 00	
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-3413	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROYCE S BRYANT	
TITLE:	VICE PRESIDENT	
ADDRESS:	6750 POPLAR AVE, STE 710	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38138-7438	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PHILIP D MORGAN	
TITLE:	SECRETARY	
ADDRESS:	3560 LENOX RD NE, TWO ALLIANCE CENTER, 14	
CITY/ST/ZIP/CO:	ATLANTA, GA 30326-1298	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JURGEN MUHLHAUSER	
TITLE:	TREASURER	
ADDRESS:	751 BROAD ST, PLAZA, 23	
CITY/ST/ZIP/CO:	NEWARK, NJ 07102-3714	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER G JAY	
TITLE:	DIRECTOR	
ADDRESS:	801 WARRENVILLE RD, 00	
CITY/ST/ZIP/CO:	LISLE, IL 60532-1396	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN G NITZ	
TITLE:	DIRECTOR	
ADDRESS:	801 WARRENVILLE RD, 1	
CITY/ST/ZIP/CO:	LISLE, IL 60532-1396	

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/ CHARLES E ALLISON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES E ALLISON, CHAIRMAN/PRES</u> PRINTED NAME AND CORPORATE TITLE	<u>12/29/2012</u> 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.