

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212503045

1.) CORPORATION NAME:

**Talaris Inc.**

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**

DUE DATE: **2/29/2012**

SCC ID NO: **F0502585**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2441 WARRENVILLE ROAD  
SUITE 100

CITY/ST/ZIP: LISLE, IL 60532-1098

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:	CHRIS T REAGAN	
TITLE:	PRESIDENT	
ADDRESS:	2441 WARRENVILLE ROAD	
CITY/ST/ZIP/CO:	LISLE, IL 60532-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TIM JORDAN	
TITLE:	SECRETARY	
ADDRESS:	2441 WARRENVILLE ROAD	
CITY/ST/ZIP/CO:	LISLE, IL 60532-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ADOLPH ROMEI	
TITLE:	ASST SECRETARY	
ADDRESS:	50 CHESTNUT RIDGE ROAD SUITE 208	
CITY/ST/ZIP/CO:	MONTVALE, NJ 07645-0244	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN D VANZEE	
TITLE:	DIRECTOR	
ADDRESS:	2441 WARRENVILLE RD	
CITY/ST/ZIP/CO:	LISLE, IL 60532-	

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/ CHRIS T REAGAN	CHRIS T REAGAN, PRESIDENT	1/23/2012
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.