

1.) CORPORATION NAME:

THE LEE QUIGLEY COMPANY

DUE DATE: **11/30/2011**

SCC ID NO: **F0595878**

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	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 ROCKMEAD STE 216

CITY/ST/ZIP: KINGWOOD, TX 77339-

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: THOMAS W STOUB
TITLE: PRESIDENT
ADDRESS: 700 ROCKMEAD STE 216
CITY/ST/ZIP/CO: KINGWOOD, TX 77339-

OFFICER

DIRECTOR

NAME: MARTIN O'CONNOR
TITLE: EXEC VP
ADDRESS: 700 ROCKMEAD STE 216
CITY/ST/ZIP/CO: KINGWOOD, TX 77339-

OFFICER

DIRECTOR

NAME: TRACEY GARZA
TITLE: SEC/TREA
ADDRESS: 700 ROCKMEAD STE 216
CITY/ST/ZIP/CO: KINGWOOD, TX 77339-

OFFICER

DIRECTOR

NAME: LEROY E QUIGLEY
TITLE: DIRECTOR
ADDRESS: 700 ROCKMEAD STE 216
CITY/ST/ZIP/CO: KINGWOOD, TX 77339-

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/ TRACEY GARZA

TRACEY GARZA, SEC/TREA

2/3/2012

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.