

1.) CORPORATION NAME:

CUNNINGHAM LINDSEY U.S. INC.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0599714**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFER	140,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ATTN: DANIEL SCHULZ
1920 SOUTH HIGHLAND AVE STE 333

CITY/ST/ZIP: LOMBARD, IL 60748

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:	JAMES GIRARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3230 E IMPERIAL HWY STE 209 BREA, CA 92821		
CITY/ST/ZIP/CO:			

NAME:	PHILIPPE BES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3030 NORTH ROCKY POINT DRIVE WEST SUITE 530 TAMPA, FL 33607		
CITY/ST/ZIP/CO:			

NAME:	JOHN EDMUND MULLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3030 N. ROCKY POINT DRIVE SUITE 530 TAMPA, FL 33607		
CITY/ST/ZIP/CO:			

NAME:	Harry Patel	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3030 N ROCKY POINT DRIVE W STE 530 TAMPA, FL 33607		
CITY/ST/ZIP/CO:			

NAME:	DANIEL S SCHULZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1920 S HIGHLAND AVENUE STE 333 LOMBARD, IL 60148		
CITY/ST/ZIP/CO:			

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROLINE ALBERTSON VICE PRESIDENT 555 Marriott Drive Suite 120 Nashville, TN 37214	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY DANIEL VICE PRESIDENT 600 Town Park Lane Suite 390 Kennesaw, GA 30144	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL FINCH VICE PRESIDENT 405 STATE HWY 121 BYPASS LEWISVILLE, TX 75067	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Tina Mallie COO 405 STATE HWY 121 BYPASS LEWISVILLE, TX 75067	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John Lisi TREASURER/VP 3030 N ROCKY POINT DRIVE W STE 530 TAMPA, FL 33607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jeffrey Hackman VICE PRESIDENT 3030 N. ROCKY POINT DRIVE SUITE 530 TAMPA, FL 33607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELIZABETH ECSY ASST TREASURER 1920 S. HIGHLAND AVENUE SUITE 333 LOMBARD, IL 60148	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALLEN ROTH ASST SECRETARY 20 BRADLEAF COURT CHAPEL HILL, NC 27517	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Susan Spencer VICE PRESIDENT 2063 Main Street PMB 420 Oakley, CA 94561	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Tim Pipkins ASST SECRETARY 102 Country Club Parkway Suite A Maumelle, AR 72113	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Copeland Gates TITLE: ASST SECRETARY ADDRESS: 33 West Main Street CITY/ST/ZIP/CO: Elmsford, NY 10523	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Wayne Geimer TITLE: ASST SECRETARY ADDRESS: 239 Katherine Drive CITY/ST/ZIP/CO: Suite A Flowood, MS 39232	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ DANIEL S SCHULZ	DANIEL S SCHULZ, SECRETARY	11/25/2013
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.