

1.) CORPORATION NAME:

**BUSINESS REVENUE SYSTEMS, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

DUE DATE: **1/31/2012**

SCC ID NO: **F1027442**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2419 SPY RUN AVE  
STE A

CITY/ST/ZIP: FORT WAYNE, IN 46805-

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: LINDA HUPPENBAUER  
TITLE: P/T  
ADDRESS: 4367 155TH AVENUE  
CITY/ST/ZIP/CO: BURLINGTON, LA 52601-

OFFICER

DIRECTOR

NAME: DALE FANDEL  
TITLE: VICE PRESIDENT  
ADDRESS: 105 ANNATTO WAY  
CITY/ST/ZIP/CO: TEGA CAY, SC 29708-

OFFICER

DIRECTOR

NAME: JAMIE SMITH  
TITLE: SECRETARY  
ADDRESS: 2508 47TH ST  
CITY/ST/ZIP/CO: DES MOINES, IA 50310-

OFFICER

DIRECTOR

NAME: DANA P MAGNUSON  
TITLE: DIRECTOR  
ADDRESS: 555 LANE 221B, HAMILTON LAKE  
CITY/ST/ZIP/CO: HAMILTON, IN 46742-

OFFICER

DIRECTOR

NAME: LON E. OWEN  
TITLE: DIRECTOR  
ADDRESS: 2014 E. GUMP ROAD  
CITY/ST/ZIP/CO: FORT WAYNE, IN 46845-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    JAMES M WILBUR  
TITLE:                    DIRECTOR  
ADDRESS:                314 MEADOW WOOD DRIVE  
CITY/ST/ZIP/CO:        MANKATO, MN 56001-

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/ LINDA HUPPENBAUER</u>	<u>LINDA HUPPENBAUER, P/T</u>	<u>12/7/2011</u>
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.