

1.) CORPORATION NAME:

**SCIENCE OF SPIRITUALITY, INC.**

DUE DATE: **5/31/2010**

SCC ID NO: **F1072786**

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
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4S 175 NAPERVILLE RD

CITY/ST/ZIP: NAPERVILLE, IL 60563-

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: AMARNATH SHARMA  
TITLE: TREASURER  
ADDRESS: 4801 41ST STREET NW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20016-

OFFICER

DIRECTOR

NAME: SANT R.S. DUGGAL  
TITLE: OFFICER  
ADDRESS: 69 BAYBROOK LN  
CITY/ST/ZIP/CO: OAK BROOK, IL 60521-

OFFICER

DIRECTOR

NAME: JAY LINKSMAN  
TITLE: SECRETARY  
ADDRESS: 4457 FENDER ROAD  
CITY/ST/ZIP/CO: LISLE, IL 60532-

OFFICER

DIRECTOR

NAME: SIDNEY KAISER  
TITLE: DIRECTOR  
ADDRESS: 1112 SPRING GARDEN CIRCLE  
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-

OFFICER

DIRECTOR

NAME: ANDREW GABOR  
TITLE: DIRECTOR  
ADDRESS: 606 SABER LANE  
CITY/ST/ZIP/CO: ARNOLD, IL 21012-

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.

<u>/s/ JAY LINKSMAN</u>	<u>JAY LINKSMAN, SECRETARY</u>	<u>2/27/2011</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.