

1.) CORPORATION NAME: SCIENCE OF SPIRITUALITY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 5/31/2015 SCC ID NO: F1072786 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SANT R.S. DUGGAL TITLE: OFFICER ADDRESS: 69 BAYBROOK LN CITY/ST/ZIP/CO: OAK BROOK, IL 60521	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JAY LINKSMAN TITLE: SECRETARY ADDRESS: 4457 FENDER ROAD CITY/ST/ZIP/CO: LISLE, IL 60532	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ANDREW GABOR TITLE: DIRECTOR ADDRESS: 606 SABER LANE CITY/ST/ZIP/CO: ARNOLD, IL 21012	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SIDNEY KAISER TITLE: DIRECTOR ADDRESS: 1112 SPRING GARDEN CIRCLE CITY/ST/ZIP/CO: NAPERVILLE, IL 60563	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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/ JAY LINKSMAN	JAY LINKSMAN, SECRETARY	5/14/2015
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.