

1.) CORPORATION NAME: NewGround International, Inc.	DUE DATE: 10/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1087818				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: IL	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 415 West Golf Road
Suite 19

CITY/ST/ZIP: Arlington Heights, IL 60005

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: CHARLES J ZAEGEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SR VP/S/T			
ADDRESS: 15450 SOUTH OUTER FORTY RD #300			
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017			

NAME: JOHN T GOLITZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CHAIRMAN			
ADDRESS: 415 W GOLF ROAD SUITE 19			
CITY/ST/ZIP/CO: ARLINGTON HTS, IL 60005			

NAME: KEVIN J BLAIR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 15450 SOUTH OUTER FORTY RD #300			
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017			

NAME: Robert Mannion	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: Officer			
ADDRESS: 15450 South Outer Forty Drive Suite 300			
CITY/ST/ZIP/CO: Chesterfield, MO 63017			

NAME: James Kueneke	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: Officer			
ADDRESS: 15450 South Outer Forty Road Suite 300			
CITY/ST/ZIP/CO: Chesterfield, MO 63017			

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/ CHARLES J ZAEGEL	CHARLES J ZAEGEL, SR VP/S/T	9/12/2013
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.