

1.) CORPORATION NAME:

PEAK TECHNOLOGIES, INC.

DUE DATE: **10/29/2010**

SCC ID NO: **F1088279**

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
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10330 OLD COLUMBIA RD

CITY/ST/ZIP: COLUMBIA, MD 21046-

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: ROSS YOUNG
TITLE: PRESIDENT
ADDRESS: 10330 OLD COLUMBIA RD
CITY/ST/ZIP/CO: COLUMBIA, MD 21046-

OFFICER

DIRECTOR

NAME: EVA M KALAWSKI
TITLE: VP/S
ADDRESS: 360 N CRESCENT DR BLDG S
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

OFFICER

DIRECTOR

NAME: ROBERT J JOUBRAN
TITLE: VP/T
ADDRESS: 360 N CRESCENT DR
SOUTH BLDG
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

OFFICER

DIRECTOR

NAME: STEPHEN T ZOLLO
TITLE: VICE PRESIDENT
ADDRESS: 360 N CRESCENT DR
SOUTH BLDG
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

OFFICER

DIRECTOR

NAME: SALLY A WARD
TITLE: ASST SECRETARY
ADDRESS: 360 N CRESCENT DR
SOUTH BLDG
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

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/ SALLY A WARD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SALLY A WARD, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/29/2010</u> DATE
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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.