

1.) CORPORATION NAME:

HANSON PROFESSIONAL SERVICES INC.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1110941**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1525 SOUTH 6TH ST

CITY/ST/ZIP: SPRINGFIELD, IL 62703

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.

<p>NAME: SERGIO A PECORI TITLE: P/CEO ADDRESS: 1525 S SIXTH STREET CITY/ST/ZIP/CO: SPRINGFIELD, IL 62703</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROBERT W CUSICK TITLE: EXEC VP/CTO ADDRESS: 1525 S 6TH STREET CITY/ST/ZIP/CO: SPRINGFIELD, IL 62703</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JO ELLEN KEIM TITLE: SR VP/CFO/T ADDRESS: 1525 SOUTH SIXTH STREET CITY/ST/ZIP/CO: SPRINGFIELD, IL 62703</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN P COOMBE TITLE: EVP/S/COO ADDRESS: 1525 S 6TH ST CITY/ST/ZIP/CO: SPRINGFIELD, IL 62703</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN W. MCCREE TITLE: DIRECTOR ADDRESS: 1525 SOUTH SIXTH STREET CITY/ST/ZIP/CO: SPRINGFIELD, IL 62703</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: EUGENE R WILKINSON TITLE: DIRECTOR ADDRESS: 1525 SOUTH SIXTH STREET CITY/ST/ZIP/CO: SPRINGFIELD, IL 62703</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	Nelson Edward Morales	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	Suite 102		
CITY/ST/ZIP/CO:	720 N. Maitland Avenue Maitland, FL 32751		

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/ JOHN P COOMBE	JOHN P COOMBE, EVP/S/COO	5/9/2012
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.