

1.) CORPORATION NAME:

**USCC Payroll Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **11/30/2011**

SCC ID NO: **F1234675**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8410 W BRYN MAWR AVENUE STE 700

CITY/ST/ZIP: CHICAGO, IL 60631-

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: MARY N DILLON  
TITLE: PRESIDENT  
ADDRESS: 8410 W BRYN MAWR AVE  
CITY/ST/ZIP/CO: CHICAGO, IL 60631-

OFFICER

DIRECTOR

NAME: KEVIN C GALLAGHER  
TITLE: VICE PRESIDENT  
ADDRESS: 8410 W BRYN MAWR AVENUE  
CITY/ST/ZIP/CO: CHICAGO, IL 60631-

OFFICER

DIRECTOR

NAME: MARK A. KROHSE  
TITLE: ASST. SEC.  
ADDRESS: 8410 W. BRYN MAWR AVE.  
CITY/ST/ZIP/CO: CHICAGO, IL 60631-

OFFICER

DIRECTOR

NAME: STEVEN T. CAMPBELL  
TITLE: VPT  
ADDRESS: 8410 W. BRYN MAWR AVE.  
CITY/ST/ZIP/CO: CHICAGO, IL 60631-

OFFICER

DIRECTOR

NAME: LEROY T CARLSON  
TITLE: CHAIRMAN  
ADDRESS: 30 N LASALLE STREET  
CITY/ST/ZIP/CO: CHICAGO, IL 60602-

OFFICER

DIRECTOR

NAME: LJUBICA A PETRICH TITLE: VICE PRESIDENT ADDRESS: 8410 W. BRYN MAWR AVE. CITY/ST/ZIP/CO: CHICAGO, IL 60631-	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ LJUBICA A PETRICH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LJUBICA A PETRICH, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/7/2011 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.