

1.) CORPORATION NAME:

CARUS CORPORATION

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1353509**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 10,000,000 |
| PREFER | 5,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 315 - 5TH ST

CITY/ST/ZIP: PERU, IL 61354

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.

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| <p>NAME: INGA CARUS TITLE: P/CEO ADDRESS: 315 FIFTH ST CITY/ST/ZIP/CO: PERU, IL 61354</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: MARIANNE CARUS TITLE: VICE PRESIDENT ADDRESS: 315 FIFTH ST CITY/ST/ZIP/CO: PERU, IL 61354</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: GERALD CURRAN TITLE: VP/S/CFO ADDRESS: 315 - 5TH ST CITY/ST/ZIP/CO: PERU, IL 61354</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: MARY STACHOWICZ TITLE: ASST SEC ADDRESS: 315 FIFTH ST CITY/ST/ZIP/CO: PERU, IL 61354</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: M BLOUKE CARUS TITLE: CHAIRMAN ADDRESS: 315 - 5TH ST CITY/ST/ZIP/CO: PERU, IL 61354</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: Hildi C Grivetti TITLE: ASST TREASURER ADDRESS: 315 Fifth Street CITY/ST/ZIP/CO: Peru, IL 61354</p> | <input checked="" type="checkbox"/> OFFICER | <input 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.

| | | |
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| /s/ Hildi CGrivetti | Hildi CGrivetti, | 9/24/2012 |
| 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. | | |