

1.) CORPORATION NAME:

CCH Incorporated

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2011**

SCC ID NO: **F1398538**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000
PREFER	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2700 LAKE COOK ROAD

CITY/ST/ZIP: RIVERWOODS, IL 60015-

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: MICHAEL SABBATIS
TITLE: PRESIDENT
ADDRESS: 2700 LAKE COOK ROAD
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015-

OFFICER

DIRECTOR

NAME: PETER HEALY
TITLE: VP/AT
ADDRESS: 2700 LAKE COOK ROAD
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015-

OFFICER

DIRECTOR

NAME: RICHARD J PARKER
TITLE: VP/AS
ADDRESS: 2700 LAKE COOK ROAD
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015-

OFFICER

DIRECTOR

NAME: KEVIN ROBERT
TITLE: CEO
ADDRESS: 2700 LAKE COOK ROAD
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015-

OFFICER

DIRECTOR

NAME: DOUG WINTERROSE
TITLE: TREASURER
ADDRESS: 2700 LAKE COOK RD
CITY/ST/ZIP/CO: RIVERWOOD, IL 60015-

OFFICER

DIRECTOR

NAME:	DEIDRA D GOLD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2700 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	RIVERWOODS, IL 60015-		

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/ RICHARD J PARKER	RICHARD J PARKER, VP/AS	9/23/2011
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.