

1.) CORPORATION NAME:

CCH Incorporated

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1398538**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000
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: 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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PETER HEALY		
TITLE: VP/AT		
ADDRESS: 2700 LAKE COOK ROAD		
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD J PARKER		
TITLE: VP/AS		
ADDRESS: 2700 LAKE COOK ROAD		
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015		

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DOUG WINTERROSE		
TITLE: TREASURER		
ADDRESS: 2700 LAKE COOK RD		
CITY/ST/ZIP/CO: RIVERWOOD, IL 60015		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN ROBERT		
TITLE: CEO		
ADDRESS: 2700 LAKE COOK ROAD		
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KAREN ABRAMSON		
TITLE: PRESIDENT		
ADDRESS: 333 SEVENTH AVE		
CITY/ST/ZIP/CO: NEW YORK, NY 10001		

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	9/10/2012
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.		