

1.) CORPORATION NAME:

CS Marketing Resources, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1428236**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13560 MORRIS ROAD, SUITE 4000

CITY/ST/ZIP: ALPHARETTA, GA 30004-

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: BARBARA A BAURER
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 105303
CITY/ST/ZIP/CO: ATLANTA, GA 30348-

OFFICER

DIRECTOR

NAME: JAMES M JACOBS
TITLE: GC/SEC/CLO/D
ADDRESS: 1701 TOWANDA AVE
CITY/ST/ZIP/CO: BLOOMINGTON, IL 61701-

OFFICER

DIRECTOR

NAME: JOHN BLACKBURN
TITLE: COB
ADDRESS: PO BOX 105303
CITY/ST/ZIP/CO: ATLANTA, GA 30348-

OFFICER

DIRECTOR

NAME: MATTHEW J KOPFF
TITLE: ASST CONT
ADDRESS: 1711 GE ROAD
CITY/ST/ZIP/CO: BLOOMINGTON, IL 61704-

OFFICER

DIRECTOR

NAME: GAYLORD COAN
TITLE: DIRECTOR
ADDRESS: 5150 PEACHTREE INDUSTRIAL BLVD
CITY/ST/ZIP/CO: NORCROSS, GA 30071-1509

OFFICER

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.

<u>/s/ MATTHEW J KOPFF</u>	<u>MATTHEW J KOPFF, ASST CONT</u>	<u>5/16/2011</u>
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.