

1.) CORPORATION NAME:

**EUROMARKET DESIGNS, INC.**

DUE DATE: **1/31/2011**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

SCC ID NO: **F1457375**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1250 TECHNY ROAD

CITY/ST/ZIP: NORTHBROOK, IL 60062-

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 checked="" type="checkbox"/> DIRECTOR
NAME:	BARBARA A TURF	
TITLE:	PRESIDENT	
ADDRESS:	1250 TECHNY ROAD	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VICTORIA DONATI	
TITLE:	SECRETARY	
ADDRESS:	1250 TECHNY ROAD	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HANS-OTTO SCHRADER	
TITLE:	DIRECTOR	
ADDRESS:	1250 TECHNY ROAD	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GORDON I SEGAL	
TITLE:	DIRECTOR	
ADDRESS:	1250 TECHNY ROAD	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ADRIAN MITCHELL	
TITLE:	TREASURER	
ADDRESS:	1250 TECHNY ROAD	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062-	

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/ ADRIAN MITCHELL</u>	<u>ADRIAN MITCHELL, TREASURER</u>	<u>1/27/2011</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.