

1.) CORPORATION NAME:

**EUROMARKET DESIGNS, INC.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1457375**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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.

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

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

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

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

NAME:	SASCHA BOPP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1250 TECHNY ROAD		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		

NAME:	MARTA CALLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1250 TECHNY ROAD		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		

NAME: DR TIMM HOMANN TITLE: DIRECTOR ADDRESS: 1250 TECHNY ROAD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ALEXANDER BIRKEN TITLE: DIRECTOR ADDRESS: 1250 TECHNY ROAD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ ADRIAN MITCHELL	ADRIAN MITCHELL, TREASURER	1/9/2013
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.