

1.) CORPORATION NAME:

Vision Investment Services, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1458886**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6111 NORTH RIVER ROAD
8TH FLOOR

CITY/ST/ZIP: ROSEMONT, IL 60018-

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: BRIAN JAMES WILDMAN
TITLE: DIRECTOR
ADDRESS: 6111 N. RIVER ROAD
8TH FLOOR
CITY/ST/ZIP/CO: ROSEMONT, IL 60018-

OFFICER DIRECTOR

NAME: JILL ELIZABETH YORK
TITLE: DIRECTOR
ADDRESS: 6111 N. RIVER ROAD
8TH FLOOR
CITY/ST/ZIP/CO: ROSEMONT, IL 60018-

OFFICER DIRECTOR

NAME: MITCHELL S FEIGER
TITLE: DIRECTOR
ADDRESS: 6111 N. RIVER ROAD
8TH FLOOR
CITY/ST/ZIP/CO: ROSEMONT, IL 60018-

OFFICER DIRECTOR

NAME: LYNN LAVENDER
TITLE: DIRECTOR
ADDRESS: 6111 N. RIVER ROAD
8TH FLOOR
CITY/ST/ZIP/CO: ROSEMONT, IL 60018-

OFFICER DIRECTOR

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KIMBERLY S SCALZITTI		
TITLE:	PRESIDENT		
ADDRESS:	6111 NORTH RIVER ROAD 8TH FLOOR		
CITY/ST/ZIP/CO:	ROSEMONT, IL 60018-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN R OSBORN		
TITLE:	VICE PRESIDENT		
ADDRESS:	6111 NORTH RIVER ROAD 8TH FLOOR		
CITY/ST/ZIP/CO:	ROSEMONT, IL 60018-		

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/ KEVIN R OSBORN</u>	KEVIN R OSBORN, VICE	<u>12/29/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.