

1.) CORPORATION NAME: STS OPERATING, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 3/31/2014 SCC ID NO: F1486101 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>4,700,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,700,000
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COMMON	4,700,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2301 WINDSOR ST
 CITY/ST/ZIP: ADDISON, IL 60101

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: JUSTIN JACOBI TITLE: PRESIDENT ADDRESS: 2301 WINDSOR CT CITY/ST/ZIP/CO: ADDISON, IL 60101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CHUCK FREEMAN TITLE: CFO ADDRESS: 2301 WINDSOR CT CITY/ST/ZIP/CO: ADDISON, IL 60101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: KEITH KRUTWIG TITLE: CONTROLLER ADDRESS: 2301 WINDSOR CT CITY/ST/ZIP/CO: ADDISON, IL 60101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: David Sacher TITLE: VICE PRESIDENT ADDRESS: 2301 WINDSOR CT CITY/ST/ZIP/CO: ADDISON, IL 60101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ KEITH KRUTWIG	KEITH KRUTWIG, CONTROLLER	3/19/2014
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.