

1.) CORPORATION NAME:

Ivantage Select Agency, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1497223**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2775 SANDERS 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: PHILIP JE DORN
TITLE: CHRMN/PRES
ADDRESS: 2775 SANDERS ROAD
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER

DIRECTOR

NAME: MARY J MCGINN
TITLE: VICE PRESIDENT
ADDRESS: 3075 SANDERS ROAD
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER

DIRECTOR

NAME: SAMUEL H PILCH
TITLE: VICE PRESIDENT
ADDRESS: 3075 SANDERS RD
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER

DIRECTOR

NAME: STEVEN CARL VERNEY
TITLE: TREASURER
ADDRESS: 3075 SANDERS RD
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER

DIRECTOR

NAME: SHANNON M BOWES
TITLE: DIRECTOR
ADDRESS: 2775 SANDERS RD
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

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/ SAMUEL H PILCH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SAMUEL H PILCH, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>1/4/2012</u> DATE
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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.