

1.) CORPORATION NAME:

Site Safe, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1503590**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18071 FITCH AVE
STE 200

CITY/ST/ZIP: IRVINE, CA 92614-

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: DANIEL SOUTHWICK
TITLE: PRESIDENT
ADDRESS: 2415 CAMPUS DR SUITE 200
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: STEPHEN CHIOTTI
TITLE: CFO
ADDRESS: 2415 CAMPUS DR SUITE 200
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: RONALD BLAKE
TITLE: DIRECTOR
ADDRESS: REWARDS NETWORKS, INC.
2 NORTH RIVERSIDE PLAZA, STE. 950
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: CHRISTOPHER G BOEHM
TITLE: DIRECTOR
ADDRESS: WILLIS STIEN & PARTNERS III LP
ONE WACKER DR. STE. 4800
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: JAMES R ESTES
TITLE: DIRECTOR
ADDRESS: 18071 FITCH AVE STE 200
CITY/ST/ZIP/CO: IRVINE, CA 92614-

OFFICER

DIRECTOR

NAME: DECLAN FLANAGAN TITLE: DIRECTOR ADDRESS: WILLIS STEIN & PARTNERS III_LP ONE WACKER DR STE 4800 CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBERT C FROETSCHER TITLE: DIRECTOR ADDRESS: WILLIS STEIN & PARTNERS III ONE WACKER DR STE 4800 CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: AVY H STEIN TITLE: DIRECTOR ADDRESS: WILLIS STEIN & PARTNERS,III LP ONE WACKER DRIVE STE 4800 CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN WILLIS TITLE: DIRECTOR ADDRESS: WILLIS STIEN & PARTNERS III LP ONE WACKER DR. STE. 4800 CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input 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/ STEPHEN CHIOTTI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN CHIOTTI, CFO PRINTED NAME AND CORPORATE TITLE	2/23/2012 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.		