

1.) CORPORATION NAME: <b>Barclay Hospitality Services Inc.</b>	DUE DATE: <b>7/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1517954</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NC</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2901 Butterfield Road

CITY/ST/ZIP: Oak Brook, IL 60523

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: Marcel Verbaas TITLE: PRESIDENT ADDRESS: 2901 Butterfield Road CITY/ST/ZIP/CO: Oak Brook, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Philip A. Wade TITLE: Senior VP ADDRESS: 2901 Butterfield Road CITY/ST/ZIP/CO: Oak Brook, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Jack H. Potts TITLE: TREASURER ADDRESS: 2901 Butterfield Road CITY/ST/ZIP/CO: Oak Brook, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Scott W. Wilton TITLE: SECRETARY ADDRESS: 2901 Butterfield Road CITY/ST/ZIP/CO: Oak Brook, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Kathryn P Gordon TITLE: ASST SECRETARY ADDRESS: 2901 Butterfield Road CITY/ST/ZIP/CO: Oak Brook, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input 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/ Kathryn P Gordon SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Kathryn P Gordon, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	5/24/2014 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.