

1.) CORPORATION NAME:

Ambius, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1534157**

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 | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 485 HALF DAY RD STE 450

CITY/ST/ZIP: BUFFALO GROVE, IL 60089-8809

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: JEFFREY M MARIOLA
TITLE: PRESIDENT
ADDRESS: 485 E HALF DAY RD
STE 450
CITY/ST/ZIP/CO: BUFFALO GROVE, IL 60089-8809

OFFICER

DIRECTOR

NAME: THOMAS R KLEINE
TITLE: SECRETARY
ADDRESS: 485 HALF DAY RD STE 450
CITY/ST/ZIP/CO: BUFFALO GROVE, IL 60089-8809

OFFICER

DIRECTOR

NAME: TRISHA HAUGHEY
TITLE: VICE PRESIDENT
ADDRESS: 485 HALF DAY RD STE 450
CITY/ST/ZIP/CO: BUFFALO GROVE, IL 60089-8809

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.

/s/ THOMAS R KLEINE

THOMAS R KLEINE, SECRETARY

10/27/2010

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.