

1.) CORPORATION NAME:

Transtar Metals Corp.

DUE DATE: **8/31/2011**

SCC ID NO: **F1534371**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1420 KENSINGTON ROAD
SUITE 220

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: SCOTT F STEPHENS
TITLE: VICE PRESIDENT
ADDRESS: 1420 KENSINGTON ROAD
SUITE 220
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: PATRICK R ANDERSON
TITLE: TREASURER
ADDRESS: 1420 KENSINGTON ROAD
SUITE 220
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: ROBERT J PERNA
TITLE: SECRETARY
ADDRESS: 1420 KENSINGTON ROAD
SUITE 220
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: MICHAEL H GOLDBERG
TITLE: DIRECTOR
ADDRESS: 1420 KENSINGTON ROAD
SUITE 220
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME:	JAMES ROBERT CALLAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1420 KENSINGTON ROAD		
	SUITE 220		
CITY/ST/ZIP/CO:	OAK BROOK, IL 60523-		

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/ ROBERT J PERNA</u>	<u>ROBERT J PERNA, SECRETARY</u>	<u>11/29/2011</u>
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.