

1.) CORPORATION NAME:

**Transco Products Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1556721**

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	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 E JACKSON BLVD

CITY/ST/ZIP: CHICAGO, IL 60604-

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: EDWARD WOLBERT  
TITLE: PRESIDENT  
ADDRESS: 55 E JACKSON BLVD  
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: ELLEN M SMITH  
TITLE: VICE PRESIDENT  
ADDRESS: 55 E JACKSON BLVD  
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: GERALD SHAFFER  
TITLE: CONTROLLER  
ADDRESS: 55 E JACKSON RD  
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: CHARLES P ANDERSON  
TITLE: DIRECTOR  
ADDRESS: 55 E JACKSON BLVD  
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: JAY BERLINSKY  
TITLE: DIRECTOR  
ADDRESS: 55 E JACLSON BLVD  
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

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/ EDWARD WOLBERT</u>	<u>EDWARD WOLBERT, PRESIDENT</u>	<u>7/6/2011</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.