

1.) CORPORATION NAME:

**ERP Holding Co., Inc.**

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**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **1/31/2012**

SCC ID NO: **F1614355**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFANV	34,000
COMC	250
COMMON	4,000
COMB	6,000
COMANV	33,750
PREFER	16,000
COMDNV	6,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 N RIVERSIDE PLAZA

CITY/ST/ZIP: CHICAGO, IL 60606-

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: DAVID NETHERCUT  
TITLE: PRESIDENT  
ADDRESS: 2 N RIVERSIDE PLAZA  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: JANE MATZ  
TITLE: VICE PRESIDENT  
ADDRESS: 2 N RIVERSIDE PLAZA  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: MICHELLE LAPELLE  
TITLE: SECRETARY  
ADDRESS: 2 N RIVERSIDE PLAZA  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: DAVID J NEITHERCUT  
TITLE: DIRECTOR  
ADDRESS: 2 N RIVERSIDE PLAZA  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: BRUCE C STROHM  
TITLE: DIRECTOR  
ADDRESS: 2 N RIVERSIDE PLAZA  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

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/ MICHELLE LAPELLE</u>	<u>MICHELLE LAPELLE, SECRETARY</u>	<u>12/2/2011</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.