

1.) CORPORATION NAME: ERP Holding Co., Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 1/31/2014 SCC ID NO: F1614355 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>PREFANV</td> <td>34,000</td> </tr> <tr> <td>COMB</td> <td>6,000</td> </tr> <tr> <td>PREFER</td> <td>16,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	PREFANV	34,000	COMB	6,000	PREFER	16,000
CLASS	AUTHORIZED								
PREFANV	34,000								
COMB	6,000								
PREFER	16,000								

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2 N RIVERSIDE PLAZA CITY/ST/ZIP: CHICAGO, IL 60606	
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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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JANE MATZ TITLE: VICE PRESIDENT ADDRESS: 2 N RIVERSIDE PLAZA CITY/ST/ZIP/CO: CHICAGO, IL 60606	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DAVID J NEITHERCUT TITLE: DIRECTOR ADDRESS: 2 N RIVERSIDE PLAZA CITY/ST/ZIP/CO: CHICAGO, IL 60606	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BRUCE C STROHM TITLE: DIRECTOR ADDRESS: 2 N RIVERSIDE PLAZA CITY/ST/ZIP/CO: CHICAGO, IL 60606	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHELLE LAPELLE TITLE: SECRETARY ADDRESS: 2 N RIVERSIDE PLAZA CITY/ST/ZIP/CO: CHICAGO, IL 60606	<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/ MICHELLE LAPELLE	MICHELLE LAPELLE, SECRETARY	1/23/2014
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.