

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212506430

1.) CORPORATION NAME:

**VELOCITEL, INC.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1619677**

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	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2415 CAMPUS AVE STE 200

CITY/ST/ZIP: IRVINE, CA 92612-

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: DANIEL F SOUTHWICK  
TITLE: PRES/SEC  
ADDRESS: 2415 CAMPUS DR. STE 200  
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: STEPHEN T CHIOTTI  
TITLE: CFO  
ADDRESS: 2415 CAMPUS DR  
STE 200  
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: RONALD L BLAKE  
TITLE: DIRECTOR  
ADDRESS: REWARDS NETWORK, INC.  
2 NORTH RIVERSIDE PLAZA, STE 950  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: CHRISTOPHER G BOEHM  
TITLE: DIRECTOR  
ADDRESS: WILLIS STEIN & PARTNERS LP  
ONE WACKER DR., STE 4800  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: DECLAN FLANAGAN  
TITLE: DIRECTOR  
ADDRESS: WILLIS STIEN & PARTNERS III LP  
ONE WACKER DR. STE. 4800  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT FROETSCHER DIRECTOR WILLIS STEIN & PARTNERS LP ONE ONE WACKER DR, STE 4800 CHICAGO, IL 60606-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AVY H STEIN DIRECTOR ONE WACKER DR STE 4800 CHICAGO, IL 60606-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN WILLIS DIRECTOR WILLIS STIEN & PARTNERS III LP ONE WACKER DR. STE. 4800 CHICAGO, IL 60606-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ STEPHEN T CHIOTTI</u>	<u>STEPHEN T CHIOTTI, CFO</u>	<u>2/23/2012</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.