

1.) CORPORATION NAME: Ryan Companies US, Inc.	DUE DATE: 5/31/2014								
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1626789								
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>50,000</td> </tr> <tr> <td>PREFA</td> <td>658</td> </tr> <tr> <td>PREFER</td> <td>24,342</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	50,000	PREFA	658	PREFER	24,342
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COMMON	50,000								
PREFA	658								
PREFER	24,342								
4.) STATE OR COUNTRY OF INCORPORATION: MN									

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 S 10TH ST STE 300

CITY/ST/ZIP: MINNEAPOLIS, MN 55403

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: PATRICK G RYAN TITLE: PRESIDENT ADDRESS: 50 S 10TH ST STE 300 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55403	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: TIMOTHY M GRAY TITLE: VP/T/S ADDRESS: 50 S 10TH ST STE 300 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55403	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: BRIAN C MURRAY TITLE: VICE PRESIDENT ADDRESS: 50 S 10TH ST STE 300 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55403	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MARY E WAWRO TITLE: VP/CGC/ASST SEC ADDRESS: 50 S 10TH ST STE 300 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55403	<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/ PATRICK G RYAN	PATRICK G RYAN, PRESIDENT	7/17/2014
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.