

1.) CORPORATION NAME:

Paper Source, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1651373**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH LTD

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 410 N MILWAUKEE AVE

CITY/ST/ZIP: CHICAGO, IL 60654-

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: SALLY POFCHER
TITLE: CEO/DIR
ADDRESS: 410 N MILWAUKEE AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: JAMES SOLON
TITLE: COO
ADDRESS: 410 NORTH MILWAUKEE AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: ROGER GODDU
TITLE: DIRECTOR
ADDRESS: 410 NORTH MILWAUKEE AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: STEVEN MOORE
TITLE: DIRECTOR
ADDRESS: 410 NORTH MILWAUKEE AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: STEVEN KUPTIS
TITLE: CFO
ADDRESS: 410 N MILWAUKEE AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

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/ STEVEN KUPTIS</u> | <u>STEVEN KUPTIS, CFO</u> | <u>12/30/2011</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.