

1.) CORPORATION NAME:

Prairie State Administrative Services, Inc.

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

SCC ID NO: **F1651555**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 NORTH CANAL ST STE 940

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: TIMBERLEE TAMRAZ GROVE
TITLE: PRESIDENT
ADDRESS: N14 W
23800 STONE RIDGE DR
CITY/ST/ZIP/CO: WAUKESHA, WI 53188-

OFFICER

DIRECTOR

NAME: JAMES R ELIZALDE
TITLE: SR VP
ADDRESS: 111 NORTH CONEL ST, ST 940
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: KATHLEEN ANNE STURGEON
TITLE: SECRETARY
ADDRESS: TEN PARKWAY NORTH
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: ANNE GALBRAITH WALESKI
TITLE: TREASURER
ADDRESS: 4521 HIGHWOODS PKWY
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: FRANCIS MICHAEL CROWLEY
TITLE: DIRECTOR
ADDRESS: 4600 COX ROAD
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEWEY MICHAEL JONES DIRECTOR 4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD REEVES WHITT III DIRECTOR 4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060-	<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.

/s/ KATHLEEN ANNE STURGEON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KATHLEEN ANNE STURGEON, SECRETARY PRINTED NAME AND CORPORATE TITLE	12/13/2011 DATE
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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.