

1.) CORPORATION NAME: FORSYTHE FEDERAL SOLUTIONS CORPORATION	DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET, 16TH FLOOR RICHMOND, VA 23219	SCC ID NO: F1685496				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: IL					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7770 FRONTAGE ROAD

CITY/ST/ZIP: SKOKIE, IL 60077

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: WILLIAM P BRENNAN TITLE: PRESIDENT ADDRESS: 7770 FRONTAGE ROAD CITY/ST/ZIP/CO: SKOKIE, IL 60077	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ALBERT WEISS TITLE: EXEC VP/TREAS ADDRESS: 7770 FRONTAGE ROAD CITY/ST/ZIP/CO: SKOKIE, IL 60077	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Steven M. Avrick TITLE: ASST SEC ADDRESS: 7770 FRONTAGE ROAD CITY/ST/ZIP/CO: SKOKIE, IL 60077	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RICHARD T HOFFMAN TITLE: SECRETARY ADDRESS: 7770 FRONTAGE ROAD CITY/ST/ZIP/CO: SKOKIE, IL 60077	<input checked="" 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/ Steven M. Avrick	Steven M. Avrick, ASST SEC	9/21/2012
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.