

1.) CORPORATION NAME:

**Vantium Capital, Inc.**

DUE DATE: **12/30/2010**

SCC ID NO: **F1732942**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**201 N. UNION ST. STE 140**

**ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7880 BENT BRANCH DRIVE  
SUITE 150

CITY/ST/ZIP: IRVING, TX 75063-

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: JUSTIN A STEVENS  
TITLE: DIRECTOR  
ADDRESS: 9 WEST 57TH STREET 43RD FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER  DIRECTOR

NAME: NIGEL BRAZIER  
TITLE: PRES OF SERV  
ADDRESS: 7880 BENT BRANCH DRIVE  
SUITE 150  
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER  DIRECTOR

NAME: TODD R WALLACE  
TITLE: VICE PRESIDENT  
ADDRESS: 7880 BENT BRANCH DRIVE  
SUITE 150  
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER  DIRECTOR

NAME: AMY C BRANDT  
TITLE: CEO  
ADDRESS: 7880 BENT BRANCH DRIVE  
SUITE 150  
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER  DIRECTOR

NAME: RONALD M BENDALIN  
TITLE: EVP/SEC/GC  
ADDRESS: 7880 BENT BRANCH DRIVE  
SUITE 150  
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER  DIRECTOR

NAME: JOSEPH F. DEDOMINICIS TITLE: TREASURER ADDRESS: 7880 BENT BRANCH DRIVE SUITE 150 CITY/ST/ZIP/CO: IRVING, TX 75063-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: PAMELA R. ELLIS TITLE: COO ADDRESS: 7880 BENT BRANCH DRIVE SUITE 150 CITY/ST/ZIP/CO: IRVING, TX 75063-	<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.

<u>/s/ RONALD M BENDALIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RONALD M BENDALIN,</u> EVP/SEC/GC PRINTED NAME AND CORPORATE TITLE	<u>11/2/2010</u> 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.