

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211527555

1.) CORPORATION NAME:

Vantium Capital, Inc.

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

SCC ID NO: **F1732942**

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:

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

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

NAME: TODD R WALLACE OFFICER DIRECTOR
TITLE: CFO, EVP
ADDRESS: 7880 BENT BRANCH DRIVE
SUITE 150
CITY/ST/ZIP/CO: IRVING, TX 75063-

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

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/ RONALD M BENDALIN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RONALD M BENDALIN,
EVP/SEC/GC
PRINTED NAME AND CORPORATE
TITLE

11/15/2011
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.