

1.) CORPORATION NAME: Vantium Capital, Inc.	DUE DATE: 12/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F1732942				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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: 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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RONALD M BENDALIN TITLE: EVP/SEC/GC ADDRESS: 7880 BENT BRANCH DRIVE SUITE 150 CITY/ST/ZIP/CO: IRVING, TX 75063		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JUSTIN A STEVENS TITLE: DIRECTOR ADDRESS: 9 WEST 57TH STREET 43RD FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10019		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Stephen Faulkner TITLE: PRESIDENT ADDRESS: 7880 Bent Branch 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	RONALD M BENDALIN,	10/29/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EVP/SEC/GC 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.