

1.) CORPORATION NAME:

DRI-STICK DECAL CORP.

DUE DATE: **1/31/2011**

SCC ID NO: **F1734039**

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

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 PHOENIX LAKE AVE

CITY/ST/ZIP: STREAMWOOD, IL 60107-

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: CRISTINA M GONZALEZ
TITLE: BOTH
ADDRESS: 700 PHOENIX LAKE AVE
CITY/ST/ZIP/CO: STREAMWOOD, IL 60107-

OFFICER

DIRECTOR

NAME: MARK J WEILER
TITLE: BOTH
ADDRESS: 700 PHOENIX LAKE AVE
CITY/ST/ZIP/CO: STREAMWOOD, IL 60107-

OFFICER

DIRECTOR

NAME: THOMAS J MEILINGER
TITLE: SECRETARY
ADDRESS: 700 PHOENIX LAKE AVENUE
CITY/ST/ZIP/CO: STREAMWOOD, IL 60107-

OFFICER

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.

/s/ THOMAS J MEILINGER

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

THOMAS J MEILINGER,
SECRETARY

PRINTED NAME AND CORPORATE
TITLE

1/27/2011

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.