

1.) CORPORATION NAME:

Regal Securities, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1737693**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 SOUTH 12TH STREET
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 950 MILWAUKEE AVE STE 101

CITY/ST/ZIP: GLENVIEW, IL 60025-

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: JAMES MUKOYAMA, JR.
TITLE: EXEC VP
ADDRESS: 950 MILWAUKEE AVE STE 101
CITY/ST/ZIP/CO: GLEN VIEW, IL 60025-

OFFICER

DIRECTOR

NAME: VICTORIA CARROLL
TITLE: SEC/TREAS
ADDRESS: 950 MILWAUKEE AVE STE 101
CITY/ST/ZIP/CO: GLEN VIEW, IL 60025-

OFFICER

DIRECTOR

NAME: GEORGE BOKIOS
TITLE: DIR/CHAIRMAN
ADDRESS: 950 MILWAUKEE AVE SUITE 101
CITY/ST/ZIP/CO: GLENVIEW, IL 60025-

OFFICER

DIRECTOR

NAME: JOHN T FOSTER
TITLE: CFO, PRES, CEO
ADDRESS: 950 MILWAUKEE AVE, #101
CITY/ST/ZIP/CO: GLENVIEW, IL 60025-

OFFICER

DIRECTOR

NAME: EUGENIA BOKIOS
TITLE: SR VP
ADDRESS: 950 MILWAUKEE AVE, STE 101
CITY/ST/ZIP/CO: GLENVIEW, IL 60025-

OFFICER

DIRECTOR

NAME: ROBERT V VILLAFLO TITLE: SR VP ADDRESS: 950 MILWAUKEE AVE STE 101 CITY/ST/ZIP/CO: GLENVIEW, IL 60025-	<input checked="" type="checkbox"/> OFFICER	<input 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/ EUGENIA BOKIOS	EUGENIA BOKIOS, SR VP	2/23/2011
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.