

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212510761

1.) CORPORATION NAME:

Regal Securities, Inc.

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1737693**

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:

VA

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

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

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

NAME: ROBERT V VILLAFLORES OFFICER DIRECTOR
 TITLE: SR VP
 ADDRESS: 950 MILWAUKEE AVE STE 101
 CITY/ST/ZIP/CO: GLENVIEW, IL 60025

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

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

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	3/27/2012
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.		