

1.) CORPORATION NAME: Regal Securities, Inc.	DUE DATE: 2/28/2014			
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			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	50,000			
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: ROBERT V VILLAFLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 950 MILWAUKEE AVE STE 101		
CITY/ST/ZIP/CO: GLENVIEW, IL 60025		

NAME: EUGENIA BOKIOS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SR VP		
ADDRESS: 950 MILWAUKEE AVE, STE 101		
CITY/ST/ZIP/CO: GLENVIEW, IL 60025		

NAME: VICTORIA CARROLL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SEC/TREAS		
ADDRESS: 950 MILWAUKEE AVE STE 101		
CITY/ST/ZIP/CO: GLEN VIEW, IL 60025		

NAME: GEORGE BOKIOS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIR/CEO/CFO		
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	2/26/2014
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.