

1.) CORPORATION NAME: <b>Regal Securities, Inc.</b>	DUE DATE: <b>2/28/2015</b>			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1737693</b>			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	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: <b>IL</b>				

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.

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ROBERT V VILLAFLO				
TITLE: PRESIDENT				
ADDRESS: 950 MILWAUKEE AVE STE 101				
CITY/ST/ZIP/CO: GLENVIEW, IL 60025				

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

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: GEORGE BOKIOS				
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/ ROBERT V VILLAFLO	ROBERT V VILLAFLO, PRESIDENT	2/26/2015
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.