

1.) CORPORATION NAME:

ECA Marketing, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1752759**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11095 VIKING DRIVE STE 230

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344-

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 B PHILLIPS
TITLE: PRESIDENT
ADDRESS: 11095 VIKING DRIVE
STE 230
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: LORI M LIESER
TITLE: VICE PRESIDENT
ADDRESS: 500 W MADISON ST STE 2400
CITY/ST/ZIP/CO: CHICAGO, IL 60661-

OFFICER

DIRECTOR

NAME: BRETT SCHNEIDER
TITLE: DIRECTOR
ADDRESS: 340 MADISON AVE 20TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

OFFICER

DIRECTOR

NAME: MALIKA S. HINKSON
TITLE: DIRECTOR
ADDRESS: 340 MADISON AVENUE
20TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

OFFICER

DIRECTOR

NAME: ELLIOTT A COBB
TITLE: S/T
ADDRESS: 11095 VIKING DRIVE STE 230
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

