

1.) CORPORATION NAME:

AANA Association Management Services Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1758806**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 116 S PROSPECT AVENUE

CITY/ST/ZIP: PARK RIDGE, IL 60068

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:	WANDA WILSON, CRNA, PhD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	222 S PROSPECT AVENUE		
CITY/ST/ZIP/CO:	PARK RIDGE, IL 60068		
NAME:	KENNETH HOFFMAN II	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	222 S PROSPECT AVENUE		
CITY/ST/ZIP/CO:	PARK RIDGE, IL 60068		
NAME:	John Fetcho	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	116 S. Prospect Ave.		
CITY/ST/ZIP/CO:	Park Ridge, IL 60068		
NAME:	Barry Cranfill, CRNA, MHS, MBA, FAAPM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	222 S. Prospect Ave		
CITY/ST/ZIP/CO:	Park Ridge, IL 60068		
NAME:	Kathleen Kinslow, CRNA, EdD, MBA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	222 S. Prospect Ave.		
CITY/ST/ZIP/CO:	Park Ridge, IL 60068		
NAME:	Cheryl L. Nimmo	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	222 S. Prospect Ave.		
CITY/ST/ZIP/CO:	Park Ridge, IL 60068		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Janice J. Izlar, CRNA, MS DIRECTOR 222 S. Prospect Ave. Park Ridge, IL 60068	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dennis C. Bless DIRECTOR 222 S. Prospect Ave. Park Ridge, IL 60068	<input type="checkbox"/> OFFICER	<input checked="" 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/ John Fetcho	John Fetcho, VICE PRESIDENT	6/18/2012
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.