

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214552164

1.) CORPORATION NAME:

EXPRESS SYSTEMS, INC.

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN ST.**

SCC ID NO: **F1774597**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11 VANDERBILT

CITY/ST/ZIP: IRVINE, CA 92618

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: DANIEL HAUGEN
TITLE: PRESIDENT
ADDRESS: 11 VANDERBILT
CITY/ST/ZIP/CO: IRVINE, CA 92618

OFFICER

DIRECTOR

NAME: DAVID HALL
TITLE: VICE PRESIDENT
ADDRESS: 11 VANDERBILT
CITY/ST/ZIP/CO: IRVINE, CA 92618

OFFICER

DIRECTOR

NAME: STEVE BURKE
TITLE: CFO
ADDRESS: 11 VANDERBILT
CITY/ST/ZIP/CO: IRVINE, CA 92618

OFFICER

DIRECTOR

NAME: DEE HALL
TITLE: COO
ADDRESS: 11 VANDERBILT
CITY/ST/ZIP/CO: IRVINE, CA 92618

OFFICER

DIRECTOR

NAME: LARRY STONE
TITLE: SECRETARY
ADDRESS: 5230 LAS VIRGENES RD
SUITE 250
CITY/ST/ZIP/CO: CALABASAS, CA 91302

OFFICER

DIRECTOR

NAME: RONALD KUEHL
TITLE: DIRECTOR
ADDRESS: 35 S LASALLE ST
STE 3800
CITY/ST/ZIP/CO: CHICAGO, IL 60603

OFFICER

DIRECTOR

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/ STEVE BURKE	STEVE BURKE, CFO	12/3/2014
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.