

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: 25541 Commercentre Drive
Suite 100

CITY/ST/ZIP: Lake Forest, CA 92630

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	11 VANDERBILT		
CITY/ST/ZIP/CO:	IRVINE, CA 92618		

NAME:	DAVID HALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11 VANDERBILT		
CITY/ST/ZIP/CO:	IRVINE, CA 92618		

NAME:	STEVE BURKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	11 VANDERBILT		
CITY/ST/ZIP/CO:	IRVINE, CA 92618		

NAME:	DEE HALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	11 VANDERBILT		
CITY/ST/ZIP/CO:	IRVINE, CA 92618		

NAME:	LARRY STONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	5230 LAS VIRGENES RD SUITE 250		
CITY/ST/ZIP/CO:	CALABASAS, CA 91302		

NAME:	RONALD KUEHL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	35 S LASALLE ST		
CITY/ST/ZIP/CO:	STE 3800 CHICAGO, IL 60603		

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/ DANIEL HAUGEN	DANIEL HAUGEN, PRESIDENT	3/24/2015
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.