

1.) CORPORATION NAME:

**Educators Preferred Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **2/28/2011**

SCC ID NO: **F1781543**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26877 NORTH WESTERN HWY  
STE 305

CITY/ST/ZIP: SOUTHFIELD, MI 48034-

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KATY ROSE	
TITLE:	T/S	
ADDRESS:	26877 NORTHWESTERN HWY STE 305	
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TIMOTHY BELL	
TITLE:	PRESIDENT	
ADDRESS:	26877 NORTHWESTERN HWY STE 305	
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MALIKA S. HINKSON	
TITLE:	DIRECTOR	
ADDRESS:	340 MADISON AVENUE 20TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10173-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRETT SCHNEIDER	
TITLE:	DIRECTOR	
ADDRESS:	340 MADISON AVENUE 20TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10173-	

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.

<u>/s/ LORI M LIESER</u>	<u>LORI M LIESER, VICE PRESIDENT</u>	<u>2/28/2011</u>
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.