

1.) CORPORATION NAME:

**Educators Preferred Corporation**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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: MERRY KELLY		
TITLE: PRESIDENT		
ADDRESS: 26877 NORTHWESTERN HWY STE 305		
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LORI M LIESER		
TITLE: VICE PRESIDENT		
ADDRESS: 500 W MADISON ST		
CITY/ST/ZIP/CO: STE 2400 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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EVAN A. MICHAEL		
TITLE: DIRECTOR		
ADDRESS: 340 MADISON AVENUE		
CITY/ST/ZIP/CO: 20TH FLOOR NEW YORK, NY 10173		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD O'MALLEY		
TITLE: DIRECTOR		
ADDRESS: 1250 CAPITAL OF TEXAS HWY S		
CITY/ST/ZIP/CO: BUILDING 2 AUSTIN, TX 78746		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRETT SCHNEIDER		
TITLE: DIRECTOR		
ADDRESS: 340 MADISON AVENUE		
CITY/ST/ZIP/CO: 20TH FLOOR 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>2/25/2014</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.