

1.) CORPORATION NAME:

NGL Investment Services, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1783184**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	56,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 E GILMAN ST

CITY/ST/ZIP: MADISON, WI 53703-

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: JOHN D LARSON
TITLE: CHRMAN/PRES/CEO
ADDRESS: 2 E GILMAN ST
CITY/ST/ZIP/CO: MADISON, WI 53703-

OFFICER

DIRECTOR

NAME: MATTHEW J DEW
TITLE: ASST SEC
ADDRESS: 2 E GILMAN ST
CITY/ST/ZIP/CO: MADISON, WI 53703-

OFFICER

DIRECTOR

NAME: ROBERT A MUCCI
TITLE: TREASURER
ADDRESS: 2 E GILMAN ST
CITY/ST/ZIP/CO: MADISON, WI 53703-

OFFICER

DIRECTOR

NAME: MARK L SOLVERUD
TITLE: TREASURER
ADDRESS: 2 E GILMAN ST
CITY/ST/ZIP/CO: MADISON, WI 53703-

OFFICER

DIRECTOR

NAME: BRIAN J HOGAN
TITLE: CFO
ADDRESS: 2 E GILMAN ST
CITY/ST/ZIP/CO: MADISON, WI 53703-

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.

<u>/s/ BRIAN J HOGAN</u>	<u>BRIAN J HOGAN, CFO</u>	<u>2/8/2012</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.