

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213517202
1.) CORPORATION NAME: <b>BREACH SECURITY, INC.</b>		DUE DATE: <b>5/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>		SCC ID NO: <b>F1792185</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>		
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 70 W MADISON STE 1050  CITY/ST/ZIP: CHICAGO, IL 60602		
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:	ROBERT MCCULLEN	<input checked="" type="checkbox"/> OFFICER
TITLE:	CEO/PRESIDENT	<input checked="" type="checkbox"/> DIRECTOR
ADDRESS:	70 W MADISON	
CITY/ST/ZIP/CO:	STE 1050 CHICAGO, IL 60602	
NAME:	Alice L. Geene	<input checked="" type="checkbox"/> OFFICER
TITLE:	SECRETARY	<input type="checkbox"/> DIRECTOR
ADDRESS:	70 W. Madison, Ste. 1050	
CITY/ST/ZIP/CO:	Chicago, IL 60602	
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/ Alice L.Geene	Alice L.Geene,	4/9/2013
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.		