

1.) CORPORATION NAME:

AmerInst Professional Services, Limited

DUE DATE: **1/31/2012**

SCC ID NO: **F1814377**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4200 COMMERCE CT
STE 102

CITY/ST/ZIP: LISLE, IL 60532-

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: KYLE NIEMAN
TITLE: PRESIDENT
ADDRESS: 4200 COMMERCE CT
STE 102
CITY/ST/ZIP/CO: LISLE, IL 60532-

OFFICER

DIRECTOR

NAME: JEROME A HARRIS
TITLE: TREASURER
ADDRESS: 4200 COMMERCE CT
STE 102
CITY/ST/ZIP/CO: LISLE, IL 60532-

OFFICER

DIRECTOR

NAME: DAVID N THOMPSON
TITLE: SECRETARY
ADDRESS: 4200 COMMERCE CT
STE 102
CITY/ST/ZIP/CO: LISLE, IL 60532-

OFFICER

DIRECTOR

NAME: IRVIN F DIAMOND
TITLE: DIRECTOR
ADDRESS: 4200 COMMERCE CT
STE 102
CITY/ST/ZIP/CO: LISLE, IL 60532-

OFFICER

DIRECTOR

NAME:	RONALD KATCH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4200 COMMERCE COURT		
	STE 102		
CITY/ST/ZIP/CO:	LISLE, IL 60532-		

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/ KYLE NIEMAN</u>	<u>KYLE NIEMAN, PRESIDENT</u>	<u>12/13/2011</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.