

1.) CORPORATION NAME: The Allant Group, Inc.	DUE DATE: 6/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1826850
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: IL	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2056 WESTINGS AVENUE #500

CITY/ST/ZIP: NAPERVILLE, IL 60563

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: TERRENCE E MCCARTHY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CEO,P			
ADDRESS: 2056 WESTINGS AVE STE 500			
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563			

NAME: ROBERT EARLY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CHAIRMAN			
ADDRESS: 2056 WESTINGS AVE STE 500			
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563			

NAME: FRANK SCHIFF	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 320 PARK AVE 17TH FL			
CITY/ST/ZIP/CO: NEW YORK, NY 10022			

NAME: FRANK SOWINSKI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREA			
ADDRESS: 2056 WESTINGS AVE STE 500			
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563			

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/ TERRENCE E MCCARTHY	TERRENCE E MCCARTHY, CEO,P	5/31/2013
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.