

1.) CORPORATION NAME:

Kranos 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: **F1849720**

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: 710 INDUSTRIAL DR.

CITY/ST/ZIP: LITCHFIELD, IL 62056-3030

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: MARY ANN SIGLER TITLE: VICE PRESIDENT ADDRESS: 360 N CRESCENT DR. SOUTH BLDG. BEVERLY HILLS, CA 90210 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: STEPHEN T. ZOLLO TITLE: VICE PRESIDENT ADDRESS: 360 N CRESCENT DR. SOUTH BLDG. BEVERLY HILLS, CA 90210 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: SALLY A. WARD TITLE: ASST SEC ADDRESS: 360 N CRESCENT DR. SOUTH BLDG. BEVERLY HILLS, CA 90210 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: ROBERT J. JOUBRAN TITLE: TREASURER ADDRESS: 360 N CRESCENT DR. SOUTH BLDG. BEVERLY HILLS, CA 90210 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: DAWN M WALLOCH TITLE: ASST TREASURER ADDRESS: 360 N CRESCENT DR. SOUTH BLDG. BEVERLY HILLS, CA 90210 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: ROBERT ERB TITLE: CEO ADDRESS: 8 MCFADDEN RD EASTON, PA 18045 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: EVA M KALAWSKI OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 360 N CRESCENT DR.
SOUTH BLDG.
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 95210

NAME: EVA M KALAWSKI OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 360 N CRESCENT DR.
SOUTH BLDG.
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210

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/ MARY ANN SIGLER MARY ANN SIGLER, VICE 3/12/2014
SIGNATURE OF DIRECTOR/OFFICER PRESIDENT DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

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.