

1.) CORPORATION NAME:

**Atterro, Inc.**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1863655**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	50,000,000
COMB	50,000,000
PREFER	10,000

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 651 NICOLLET MALL, STE 525

CITY/ST/ZIP: MINNEAPOLIS, MN 55402

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.

<p>NAME: CLAY MOREL TITLE: PRESIDENT ADDRESS: 1018 NANTUCKET CITY/ST/ZIP/CO: HOUSTON, TX 55402</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL KENNEDY TITLE: TREASURER ADDRESS: 651 NICOLLET MALL, STE 525 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CANDICE WINTERRINGER TITLE: OFFICER ADDRESS: 7301 NORTH STATE HWY 161 CITY/ST/ZIP/CO: IRVING, TX 75029-2800</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MARK HOFFMEISTER TITLE: DIRECTOR ADDRESS: PRUDENTIAL CAPITAL PARTNERS, LP TWO PRUDENTIAL PLAZA, SUITE 5600 CITY/ST/ZIP/CO: CHICAGO, IL 60601</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVE LOESER TITLE: DIRECTOR ADDRESS: 400 ASPEN LANE CITY/ST/ZIP/CO: WESTLAKE, TX 76262</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JIM REESE TITLE: DIRECTOR ADDRESS: 11295 BOWEN ROAD CITY/ST/ZIP/CO: ROSWELL, GA 30075</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	KEVIN ROBERG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8941 WEAVER LAKE DRIVE		
CITY/ST/ZIP/CO:	PEQUOT LAKES, MN 56472		

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/ MICHAEL KENNEDY	MICHAEL KENNEDY, TREASURER	5/15/2014
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.