

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212521935

1.) CORPORATION NAME:

Aquion, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1867193**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2080 E LUNT AVE

CITY/ST/ZIP: ELK GROVE VILLAGE, IL 60007

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:	CALVIN T STUART	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO PRES SEC		
ADDRESS:	2080 E LUNT AVE		
CITY/ST/ZIP/CO:	ELK GROVE VILLAGE, IL 60007		

NAME:	EDWARD MEIL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2080 E LUNT AVE		
CITY/ST/ZIP/CO:	ELK GROVE VILLAGE, IL 60007		

NAME:	MICHAEL DIEBER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	245 PARK AVE 45TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10167		

NAME:	CRISSY LAMONT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	245 PARK AVE 45TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10167		

NAME:	TIMOTHY LOWER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	245 PARK AVE 45TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10167		

NAME:	MARK LAMBERT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	245 PARK AVENUE		
CITY/ST/ZIP/CO:	45TH FLOOR NEW YORK, NY 10167		

NAME: CALVIN STUART OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2080 E LUNT AVE
CITY/ST/ZIP/CO: ELK GROVE VILLAGE , IL 60007

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/ CALVIN T STUART</u>	<u>CALVIN T STUART, CEO PRES</u>	<u>6/12/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC 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.