

1.) CORPORATION NAME:

DUE DATE: **7/31/2013**

Aquion, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1867193**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

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 TITLE: CEO PRES SEC ADDRESS: 2080 E LUNT AVE CITY/ST/ZIP/CO: ELK GROVE VILLAGE, IL 60007	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: EDWARD MEIL TITLE: TREASURER ADDRESS: 2080 E LUNT AVE CITY/ST/ZIP/CO: ELK GROVE VILLAGE, IL 60007	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL DIEBER TITLE: DIRECTOR ADDRESS: 245 PARK AVE 45TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10167	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK LAMBERT TITLE: DIRECTOR ADDRESS: 245 PARK AVENUE 45TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10167	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHRISSY SVEJNAR TITLE: DIRECTOR ADDRESS: 245 PARK AVE 45TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10167	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TIMOTHY LOWER TITLE: DIRECTOR ADDRESS: 245 PARK AVE 45TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10167	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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>9/19/2013</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.