

1.) CORPORATION NAME:

Xtrac, Inc.

DUE DATE: **1/30/2012**

SCC ID NO: **F1875659**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 N NINTH ST STE 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6183 W 80TH ST

CITY/ST/ZIP: INDIANAPOLIS, IN 46278-

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: PETER DIGBY
 TITLE: PRESIDENT
 ADDRESS: GABLES WAY KENNET PARK
 THATCHAM BERKS RG19 4ZA ENGLAND
 CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: ANDREW R HEARD
 TITLE: VICE PRESIDENT
 ADDRESS: 515 S 5TH ST
 CITY/ST/ZIP/CO: ZIONSVILLE, IN 46077-

OFFICER

DIRECTOR

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/ ANDREW R HEARD

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

ANDREW R HEARD, VICE
PRESIDENT

PRINTED NAME AND CORPORATE TITLE

1/30/2012

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.