

1.) CORPORATION NAME:

**FHP Tectonics Corp.**

DUE DATE: **1/21/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1941162**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	550
COMB	5,000

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5515 N EAST RIVER ROAD

CITY/ST/ZIP: CHICAGO, IL 60656

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: FRANK H PASCHEN TITLE: TREASURER ADDRESS: 5515 N EAST RIVER RD CITY/ST/ZIP/CO: CHICAGO, IL 60656</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES V BLAIR TITLE: PRESIDENT, CEO ADDRESS: 5515 N EAST RIVER RD CITY/ST/ZIP/CO: CHICAGO, IL 60656</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAMES HABSCHMIDT TITLE: CFO/SECRETARY ADDRESS: 5515 N EAST RIVER RD CITY/ST/ZIP/CO: CHICAGO, IL 60656</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOSEPH V SCARPELLI TITLE: EXECUTIVE VP ADDRESS: 5515 N EAST RIVER RD CITY/ST/ZIP/CO: CHICAGO, IL 60656</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROBERT F ZITEK TITLE: SENIOR VP ADDRESS: 5515 N EAST RIVER RD CITY/ST/ZIP/CO: CHICAGO, IL 60656</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: TIMOTHY STONE TITLE: SENIOR VP ADDRESS: 5515 N EAST RIVER RD CITY/ST/ZIP/CO: CHICAGO, IL 60656</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	W. MARK BARKOWSKI VICE PRESIDENT 5515 N EAST RIVER RD CHICAGO, IL 60656	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEO WRIGHT VICE PRESIDENT 5515 N EAST RIVER RD CHICAGO, IL 60656	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTIAN BLAKE VICE PRESIDENT 5515 N EAST RIVER RD CHICAGO, IL 60656	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEANETTE CHARON ASST SECRETARY 5515 N EAST RIVER RD CHICAGO, IL 60656	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KATHLEEN PATTISON ASST SECRETARY 5515 N EAST RIVER RD CHICAGO, IL 60656	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VICKI DARASKEVICH ASST SECRETARY 5515 N EAST RIVER RD CHICAGO, IL 60656	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ JAMES HABSCHMIDT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES HABSCHMIDT, CFO/SECRETARY PRINTED NAME AND CORPORATE TITLE	1/21/2014 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.			