

1.) CORPORATION NAME: North American Membership Group Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 2/28/2015 SCC ID NO: F1953845 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>15,000,000</td> </tr> <tr> <td>PREFER</td> <td>26,669</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	15,000,000	PREFER	26,669
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COMMON	15,000,000						
PREFER	26,669						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 12301 WHITEWATER DR CITY/ST/ZIP: MINNETONKA, MN 55343
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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: STEVEN RINDNER TITLE: PRESIDENT ADDRESS: 358 FIFTH AVE CITY/ST/ZIP/CO: NEW YORK, NY 10001	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ANDREW RUSSELL TITLE: TREA ADDRESS: 75 ROCKEFELLER PLAZA 23RD FL CITY/ST/ZIP/CO: NEW YORK, NY 10019	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CHERYL AARSVOLD TITLE: DIRECTOR ADDRESS: 12301 WHITEWATER DR CITY/ST/ZIP/CO: MINNETONKA, MN 55343	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: STEVEN CUTLER TITLE: DIRECTOR ADDRESS: 75 ROCKEFELLER PLAZA 23RD FL CITY/ST/ZIP/CO: NEW YORK, NY 10019	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: PAUL MCNICOL TITLE: DIRECTOR ADDRESS: 75 ROCKEFELLER PLAZA 23RD FL CITY/ST/ZIP/CO: NEW YORK, NY 10019	<input type="checkbox"/>	OFFICER	<input checked="" 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/ STEVEN RINDNER	STEVEN RINDNER, PRESIDENT	2/19/2015
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.