

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215521368

1.) CORPORATION NAME:

Net Junction US, Inc.

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 E MAIN ST 16TH FL**

SCC ID NO: **F1963463**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	30

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 321 NORTH CLARK STREET

CITY/ST/ZIP: CHICAGO, IL 60654

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: PHILIP WOOD
TITLE: PRESIDENT
ADDRESS: 321 NORTH CLARK STREET
CITY/ST/ZIP/CO: CHICAGO, IL 60654

OFFICER

DIRECTOR

NAME: JON HOOD
TITLE: VICE PRESIDENT
ADDRESS: 321 NORTH CLARK STREET
CITY/ST/ZIP/CO: CHICAGO, IL 60654

OFFICER

DIRECTOR

NAME: THOMAS H THORELLI
TITLE: ASST SEC
ADDRESS: 70 WEST MADISON ST
CITY/ST/ZIP/CO: SUITE 5750
CHICAGO, IL 60602

OFFICER

DIRECTOR

NAME: TRACY GILL
TITLE: TREASURER
ADDRESS: 321 NORTH CLARK STREET
CITY/ST/ZIP/CO: CHICAGO, IL 60654

OFFICER

DIRECTOR

NAME: JACKI O'BRIEN
TITLE: SECRETARY
ADDRESS: 321 NORTH CLARK STREET
CITY/ST/ZIP/CO: CHICAGO, IL 60654

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/ THOMAS H THORELLI
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

THOMAS H THORELLI, ASST SEC
PRINTED NAME AND CORPORATE
TITLE

5/29/2015
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.