

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005689

Entity Name: VANTIUM CAPITAL, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

6500 INTERNATIONAL PKWY
SUITE 1500
PLANO, TX 75093

New Principal Place of Business:

7880 BENT BRANCH DRIVE
SUITE 150
IRVING, TX 75063

Current Mailing Address:

6500 INTERNATIONAL PKWY
SUITE 1500
PLANO, TX 75093

New Mailing Address:

7880 BENT BRANCH DRIVE
SUITE 150
IRVING, TX 75063

FEI Number: 26-0662967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEVENS, JUSTIN A
Address: 9 WEST 57TH STREET - 43RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: CEO
Name: BRANDT, AMY C
Address: 7880 BENT BRANCH DRIVE SUITE 150
City-St-Zip: IRVING, TX 75063

Title: EVP
Name: WALLACE, TODD R
Address: 7880 BENT BRANCH DRIVE SUITE 150
City-St-Zip: IRVING, TX 75063

Title: EVP
Name: BENDALIN, RONALD
Address: 7880 BENT BRANCH DRIVE SUITE 150
City-St-Zip: IRVING, TX 75063

Title: CFO
Name: DEDOMINICIS, JOSEPH F
Address: 7880 BENT BRANCH DRIVE SUITE 150
City-St-Zip: IRVING, TX 75063

Title: CIO
Name: ELLIS, PAMELA R
Address: 7880 BENT BRANCH DRIVE SUITE 150
City-St-Zip: IRVING, TX 75063

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD M BENDALIN

EVP

02/02/2011

Electronic Signature of Signing Officer or Director

Date