

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005689

**Entity Name:** VANTIUM CAPITAL, INC.**Current Principal Place of Business:**7668 WARREN PARKWAY  
SUITE 325  
FRISCO, TX 75034**Current Mailing Address:**7668 WARREN PARKWAY  
SUITE 325  
FRISCO, TX 75034 US**FEI Number:** 26-0662967**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title        PRESIDENT, DIRECTOR  
Name        CHRON, REIF O  
Address     7668 WARREN PARKWAY  
             SUITE 325  
City-State-Zip: FRISCO TX 75034

Title        DIRECTOR  
Name        THOMPSON, BRANDON C  
Address     7668 WARREN PARKWAY  
             SUITE 325  
City-State-Zip: FRISCO TX 75034

Title        EXECUTIVE VICE PRESIDENT  
Name        SERCY, ALAN W.  
Address     7668 WARREN PARKWAY  
             SUITE 325  
City-State-Zip: FRISCO TX 75034

Title        COO  
Name        TANAKA, JASON H  
Address     7668 WARREN PARKWAY  
             SUITE 325  
City-State-Zip: FRISCO TX 75034

Title        CEO  
Name        FAULKNER, STEPHEN W  
Address     7668 WARREN PARKWAY  
             SUITE 325  
City-State-Zip: FRISCO TX 75034

Title        SVP, SECRETARY, GENERAL  
             COUNSEL  
Name        BLANTON, JODI S  
Address     7668 WARREN PARKWAY  
             SUITE 325  
City-State-Zip: FRISCO TX 75034

Title        SVP  
Name        SNOKE, RICHARD C  
Address     7668 WARREN PARKWAY  
             SUITE 325  
City-State-Zip: FRISCO TX 75034

Title        CFO  
Name        BALLARD, WILLIAM S  
Address     7668 WARREN PARKWAY  
             SUITE 325  
City-State-Zip: FRISCO TX 75034

*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:** JODI S. BLANTON**SECRETARY****03/19/2014**

Electronic Signature of Signing Officer/Director Detail

Date