

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