



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000128544

2. Name of Corporation Ambius, Inc

3. Street Address Principal Business Office:

No. and Street: 485 E HALF DAY ROAD, SUITE 450

City or Town: BUFFALO GROVE

State: IL Zip: 60089 Country: USA

4. Business Phone No.

8476344250

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RENTAL, SALES AND/OR MAINTENANCE OF LIVE TROPICAL PLANTS, SCENT AND ARTWORK

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY M MARIOLA	485 E HALF DAY ROAD BUFFALO GROVE, IL 60089 USA
TREASURER	TRISHA HAUGHEY	485 E HALF DAY RD STE 450 BUFFALO GROVE, IL 60089-8809 USA
SECRETARY	THOMAS R KLEINE	485 E HALF DAY ROAD BUFFALO GROVE, IL 60089 USA
VICE PRESIDENT	CINDY ZACHARY	10 BLOOMFIELD AVE PINE BROOK, NJ 07058 USA
VICE PRESIDENT	ALICIA FARR	27 OTIC ST WESTBOROUGH, MA 01581 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	100,000.00	29117

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of January, 2010 at 4:12:38 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS R KLEINE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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