

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212505965

1.) CORPORATION NAME:

Jade Software Corporation USA

DUE DATE: **2/29/2012**

SCC ID NO: **02031896**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
CHARLES E WALL
WILLIAMS MULLEN
200 SOUTH 10TH STREET, SUITE 1600
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	2,500
COMBNV	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 SOUTH 10TH STREET
SUITE 1600

CITY/ST/ZIP: RICHMOND, VA 23219-

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: RAJ BHOLE
TITLE: DIRECTOR
ADDRESS: 600 HEARDS FERRY ROAD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: DAVID WALLACE LINDSAY
TITLE: SEC/DIR
ADDRESS: 50 STRAVEN ROAD
CITY/ST/ZIP/CO: CHRISTCHURCH, -, NEW ZEALAND

OFFICER

DIRECTOR

NAME: CRAIG PAUL RICHARDSON
TITLE: DIRECTOR
ADDRESS: 28A EDMUND STREET
CITY/ST/ZIP/CO: AUCKLAND, -, NEW ZEALAND

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/ DAVID WALLACE LINDSAY
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DAVID WALLACE LINDSAY,
SEC/DIR
PRINTED NAME AND CORPORATE
TITLE

2/19/2012
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.