

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214510623

1.) CORPORATION NAME:

Jade Software Corporation USA

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CHARLES E WALL
WILLIAMS MULLEN
200 SOUTH 10TH STREET, SUITE 1600**

SCC ID NO: **02031896**

RICHMOND, VA

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:	DAVID WALLACE LINDSAY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/DIR		
ADDRESS:	50 STRAVEN ROAD		
CITY/ST/ZIP/CO:	CHRISTCHURCH 8011, , NZ		

NAME:	RAJ Bhole	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 HEARDS FERRY ROAD		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328		

NAME:	CRAIG LEE BEVERIDGE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	27 APSLEY DRIVE, RUSSLEY		
CITY/ST/ZIP/CO:	CHRISTCHURCH 8042, , NZ		

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.

<u>/s/ DAVID WALLACE LINDSAY</u>	<u>DAVID WALLACE LINDSAY,</u>	<u>2/26/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.