

1.) CORPORATION NAME:

Sage Software, Inc.

DUE DATE: **11/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **02360048**

RICHMOND, VA 23218

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000
COMB	1,000
COMC	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 56 TECHNOLOGY DRIVE

CITY/ST/ZIP: IRVINE, CA 92618-2301

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:	SUE SWENSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	56 TECHNOLOGY DR		
CITY/ST/ZIP/CO:	IRVINE, CA 92618-		
NAME:	MARC LOUPE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	56 TECHNOLOGY DR.		
CITY/ST/ZIP/CO:	IRVINEERSBURG, CA 92618-		
NAME:	MELODY WILLIAMS DAPP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	56 TECHNOLOGY DR		
CITY/ST/ZIP/CO:	IRVINE, CA 92618-		
NAME:	BRIAN TRAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	56 TECHNOLOGY DRIVE		
CITY/ST/ZIP/CO:	IRVINE, CA 92618-		
NAME:	PAUL HARRISON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	NORTH PARK		
CITY/ST/ZIP/CO:	NEWCASTLE UPON TYNE		

NAME:	GUY BERRUYER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	NORTH PARK		
CITY/ST/ZIP/CO:	NEWCASTLE UPON TYNE, NE13 9AA-, UNITED KINGDOM (GREAT BRITAIN)		

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/ BRIAN TRAN</u>	<u>BRIAN TRAN, ASST SECRETARY</u>	<u>10/7/2010</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.