

1.) CORPORATION NAME:

Sage Software, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **02360048**

RICHMOND, VA 23219

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: 6561 IRVINE CENTER DRIVE

CITY/ST/ZIP: IRVINE, CA 92618

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:	PASCAL HOUILLON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6561 IRVINE CENTER DRIVE		
CITY/ST/ZIP/CO:	IRVINE, CA 92618		

NAME:	MELODY WILLIAMS DAPP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	6561 IRVINE CENTER DRIVE		
CITY/ST/ZIP/CO:	IRVINE, CA 92618		

NAME:	BRIAN TRAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	6561 IRVINE CENTER DRIVE		
CITY/ST/ZIP/CO:	IRVINE, CA 92618		

NAME:	MARC LOUPE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	6561 IRVINE CENTER DRIVE		
CITY/ST/ZIP/CO:	IRVINE, CA 92618		

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 , , FN		

NAME:	PAUL HARRISON	<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 , , FN		

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/ BRIAN TRAN	BRIAN TRAN, ASST SECRETARY	11/5/2012
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.