

1.) CORPORATION NAME:

Sage Software International, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **05000179**

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

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

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.

OFFICER DIRECTOR

NAME: SUE SWENSON
TITLE: PRESIDENT
ADDRESS: 6561 IRVINE CENTER DRIVE
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER DIRECTOR

NAME: MARC LOUPE
TITLE: CFO
ADDRESS: 6561 IRVINE CENTER DRIVE
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER DIRECTOR

NAME: MELODY WILLIAMS DAPP
TITLE: SECRETARY
ADDRESS: 6561 IRVINE CENTER DRIVE
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER DIRECTOR

NAME: BRIAN TRAN
TITLE: ASST SECRETARY
ADDRESS: 6561 IRVINE CENTER DRIVE
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER DIRECTOR

NAME: PAUL HARRISON
TITLE: DIRECTOR
ADDRESS: NORTH PARK
CITY/ST/ZIP/CO: NEWCASTLE UPON TYNE, NE13 9AA-, UNITED KINGDOM (GREAT BRITAIN)

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>1/31/2011</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.