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| SCC eFile | 2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 212550644 | | | | |
| 1.) CORPORATION NAME: Sitecore USA, Inc. | | DUE DATE: 12/31/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NORTHWEST REGISTERED AGENT LLC 4445 CORPORATION LN STE 264 VIRGINIA BEACH, VA 23462 | | SCC ID NO: 07505795 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY | | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 1 | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;"> ADDRESS: 591 Redwood Hwy Bldg 4000 CITY/ST/ZIP: Mill Valley, CA 94941 </div> | | | | | | |
| 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: BJARNE K HANSEN TITLE: PRESIDENT ADDRESS: 505 SAUSALITO BLVD. CITY/ST/ZIP/CO: SAUSALITO, CA 94965 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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/ BJARNE K HANSEN | BJARNE K HANSEN, PRESIDENT | 12/31/2012 | | | | |
| 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. | | | | | | |