

1.) CORPORATION NAME:

DUE DATE: **7/31/2012**

Online Resources Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1059619**

**THOMAS JAMES BALL
4795 MEADOW WOOD LANE
CHANTILLY, VA 20151**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	70,000,000
PREFER	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4795 MEADOW WOOD LN
CITY/ST/ZIP: CHANTILLY, VA 20151

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.

<p>NAME: JOSEPH COWAN TITLE: PRES/CEO ADDRESS: 4795 MEADOW WOOD LN CITY/ST/ZIP/CO: CHANTILLY, VA 20151</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN DORMAN TITLE: DIR/CHRMN OF BR ADDRESS: 4798 MEADOW WOOD LANE CITY/ST/ZIP/CO: CHANTILLY, VA 20151</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DONALD LAYDEN, JR TITLE: DIRECTOR ADDRESS: 4795 MEADOW WOOD LANE CITY/ST/ZIP/CO: CHANTILLY, VA 20151</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM WASHECKA TITLE: DIRECTOR ADDRESS: 4795 MEADOW WOOD LANE CITY/ST/ZIP/CO: CHANTILLY, VA 20151</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Michael Leitner TITLE: DIRECTOR ADDRESS: 4795 Meadow Wood Lane CITY/ST/ZIP/CO: Chantilly, VA 20151</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Bruce Jaffe TITLE: DIRECTOR ADDRESS: 4795 Meadow Wood Lane CITY/ST/ZIP/CO: Chantilly, VA 20151</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Barry Wessler TITLE: DIRECTOR ADDRESS: 4795 Meadow Wood Lane CITY/ST/ZIP/CO: Chantilly, VA 20151	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Ervin Shames TITLE: DIRECTOR ADDRESS: 4795 Meadow Wood Lane CITY/ST/ZIP/CO: Chantilly, VA 20151	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Edward Horowitz TITLE: DIRECTOR ADDRESS: 4795 Meadow Wood Lane CITY/ST/ZIP/CO: Chantilly, VA 20151	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Thomas J. Ball TITLE: SECRETARY ADDRESS: 4795 Meadow Wood Lane CITY/ST/ZIP/CO: Chantilly, VA 20151	<input checked="" type="checkbox"/> OFFICER <input 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/ Thomas J. Ball	Thomas J. Ball,	8/31/2012
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.		