

1.) CORPORATION NAME:

SMITH ONE, INC.

DUE DATE: **6/30/2011**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1180407**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9200 E PANORAMA CIRCLE
SUITE 400

CITY/ST/ZIP: ENGLEWOOD, CO 80112-

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: ARIEL AMIR OFFICER DIRECTOR
TITLE: GC/S/EXEC VP
ADDRESS: 9200 E PANORAMA CIRCLE
SUITE 400
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

NAME: RICK D JACOBSON OFFICER DIRECTOR
TITLE: SVP
ADDRESS: 9200 E PANORAMA CIRCLE STE 400
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

NAME: R. SCOT SELLERS OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 9200 E PANORAMA CIRCLE STE 400
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

NAME: JEFF FITTS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 125 PARK AVE, STE 2500
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

NAME: ROBERT C LUND JR OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 9200 E PANORAMA CIRCLE STE 400
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARLES E. MUELLER, JR.	
TITLE:	VICE PRESIDENT	
ADDRESS:	9200 E PANORAMA CIRCLE	
	SUITE 400	
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112-	

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/ ROBERT C LUND JR</u>	ROBERT C LUND JR, VICE	<u>6/6/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.