

1.) CORPORATION NAME:

Entrust, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1302308**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE LINCOLN CENTRE, SUITE 1340
5400 LBJ FREEWAY

CITY/ST/ZIP: DALLAS, TX 75240

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:	F. WILLIAM CONNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO/DIR		
ADDRESS:	STE 1340 ONE LINCOLN CENTRE		
	LBJ FREEWAY		
CITY/ST/ZIP/CO:	DALLAS, TX 75240		

NAME:	JAY KENDRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	STE 1340 ONE LINCOLN CENTRE		
	5400 LBJ FREEWAY		
CITY/ST/ZIP/CO:	DALLAS, TX 75240		

NAME:	DAVID J WAGNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CFO		
ADDRESS:	SUITE 1340 ONE LINCOLN CENTRE		
	5400 LBJ FREEWAY		
CITY/ST/ZIP/CO:	DALLAS, TX 75240		

NAME:	SCOTT CRABILL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHRMN/DIR		
ADDRESS:	STE 1340 ONE LINCOLN CENTRE		
	5400 LBJ FREEWAY		
CITY/ST/ZIP/CO:	DALLAS, TX 75240		

NAME:	MARCEL BERNARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	STE 1340 ONE LINCOLN CENTRE		
	5400 LBJ FREEWAY		
CITY/ST/ZIP/CO:	DALLAS, TX 75240		

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/ JAY KENDRY	JAY KENDRY, VP/SEC	7/3/2012
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.		