

1.) CORPORATION NAME:

VeriSign, Inc.

DUE DATE: **10/29/2010**

SCC ID NO: **F1397498**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21345 RIDGETOP CIR

CITY/ST/ZIP: DULLES, VA 20166-

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: MARK D MCLAUGHLIN
TITLE: P/CEO/D
ADDRESS: 21355 RIDGETOP CIR
CITY/ST/ZIP/CO: DULLES, VA 20166-

OFFICER

DIRECTOR

NAME: RICHARD H GOSHORN
TITLE: SECRETARY
ADDRESS: 21355 RIDGETOP CIR
CITY/ST/ZIP/CO: DULLES, VA 20166-

OFFICER

DIRECTOR

NAME: BRIAN ROBINS
TITLE: CFO
ADDRESS: 2135 RIDGETOP CIR
CITY/ST/ZIP/CO: DULLES, VA 20166-

OFFICER

DIRECTOR

NAME: LOUIS A SIMPSON
TITLE: DIRECTOR
ADDRESS: 21355 RIDGETOP CIR
CITY/ST/ZIP/CO: DULLES, VA 20166-

OFFICER

DIRECTOR

NAME: TIMOTHY TOMLINSON
TITLE: DIRECTOR
ADDRESS: 21355 RIDGETOP CIR
CITY/ST/ZIP/CO: DULLES, VA 20166-

OFFICER

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.

<u>/s/ MARK D MCLAUGHLIN</u>	<u>MARK D MCLAUGHLIN, P/CEO/D</u>	<u>2/17/2011</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.