

1.) CORPORATION NAME:

**VeriSign, Inc.**

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**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **10/31/2011**

SCC ID NO: **F1397498**

5.) STOCK INFORMATION

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

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12061 BLUEMONT WAY

CITY/ST/ZIP: RESTON, VA 20190-

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: D JAMES BIDZOS  
TITLE: P/CEO/EXEC CHR  
ADDRESS: 12061 BLUEMONT WAY  
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: JOHN CALYS  
TITLE: INT CFO/VP/CONT  
ADDRESS: 12061 BLUEMONT WAY  
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: RICHARD H GOSHORN  
TITLE: SECRETARY  
ADDRESS: 12061 BLUEMONT WAY  
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: LOUIS A SIMPSON  
TITLE: DIRECTOR  
ADDRESS: 12061 BLUEMONT WAY  
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: TIMOTHY TOMLINSON  
TITLE: DIRECTOR  
ADDRESS: 12061 BLUEMONT WAY  
CITY/ST/ZIP/CO: RESTON, VA 20190-

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.

/s/ RICHARD H GOSHORN  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

RICHARD H GOSHORN,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

12/12/2011  
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.