

1.) CORPORATION NAME:

Experient Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1400425**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: MICHAEL S GUERRIERO
2500 ENTERPRISE PKWY E

CITY/ST/ZIP: TWINSBURG, OH 44087-

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: ERIK HOLMSEN OFFICER DIRECTOR
TITLE: VP/AS
ADDRESS: 3131 MCKINNEY AVENUE
STE 160
CITY/ST/ZIP/CO: DALLAS, TX 75201-

NAME: MICHAEL GUERRIERO OFFICER DIRECTOR
TITLE: CFO/T/AS
ADDRESS: 2500 ENTERPRISE PKWY E
CITY/ST/ZIP/CO: TWINGBURG, OH 44087-

NAME: ERIC PELANDER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 15800 SOUTH PARK BLVD
CITY/ST/ZIP/CO: SHAKER HEIGHTS, OH 44120-

NAME: ANDREW STRAUSS OFFICER DIRECTOR
TITLE: S/VP
ADDRESS: 360 FURMAN STREET
#735
CITY/ST/ZIP/CO: BROOKLYN, NY 11201-

NAME: JEFFREY C PRICE OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2500 ENTERPRISE PARKWAY EAST
CITY/ST/ZIP/CO: TWINSBURG, OH 44087-

NAME: JOHN SUHLER TITLE: DIRECTOR ADDRESS: 55 EAST 52ND STREET 33RD FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10055-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARY KA COTTER TITLE: DIRECTOR ADDRESS: 5433 NORTHBROOK DR CITY/ST/ZIP/CO: DALLAS, TX 75220-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ MICHAEL GUERRIERO</u>	<u>MICHAEL GUERRIERO, CFO/T/AS</u>	<u>11/7/2011</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.