

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214528891

1.) CORPORATION NAME:

Themis Computer, Inc. (USED IN VA BY: ThemisComputer)

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1429754**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000,000
PREFER	4,500,000
PREFA	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 47200 BAYSIDE PKWY
CITY/ST/ZIP: FREMONT, CA 94538

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:	WILLIAM E KEHRET	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	47200 BAYSIDE PKWY		
CITY/ST/ZIP/CO:	FREMONT, CA 94538		

NAME:	RONALD BUCKLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	26601 WEST AGOURA RD		
CITY/ST/ZIP/CO:	CALABASAS, CA 91302		

NAME:	YIMEI XU	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	47200 BAYSIDE PKWY		
CITY/ST/ZIP/CO:	FREMONT, CA 94538		

NAME:	LAURENT ASSCHER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	AV LOUISE 480 IT TOWER		
CITY/ST/ZIP/CO:	, , FN		

NAME:	Jerome C Nathan	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3843 Brickway Blvd.		
CITY/ST/ZIP/CO:	Suite 100 Santa Rosa, CA 95403		

NAME:	Andrew D. Swart	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	175 Woosamonsa Rd.		
CITY/ST/ZIP/CO:	Pennington, PA 08534		

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/ YIMEI XU	YIMEI XU, CFO	6/3/2014
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.		