

1.) CORPORATION NAME:

SIRSI Corporation

DUE DATE: **9/30/2011**

SCC ID NO: **F1435348**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH, LTD.

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 WEST DYNIX DR

CITY/ST/ZIP: PROVO, UT 84604-

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: BRIAN SHETH
TITLE: DIRECTOR
ADDRESS: 150 CALIFORNIA STREET
19TH FLOOR
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

OFFICER DIRECTOR

NAME: ROBERT SMITH
TITLE: DIRECTOR
ADDRESS: 150 CALIFORNIA STREET
19TH FLOOR
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

OFFICER DIRECTOR

NAME: MARTIN TAYLOR
TITLE: DIRECTOR
ADDRESS: 150 CALIFORNIA STREET
19TH FLOOR
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

OFFICER DIRECTOR

NAME: CHRISTIAN SOWUL
TITLE: DIRECTOR
ADDRESS: 150 CALIFORNIA STREET
19TH FLOOR
CITY/ST/ZIP/CO: SAN FRANCISCO, UT 84604-

OFFICER DIRECTOR

NAME: GARY RAUTENSTRAUCH
TITLE: DIRECTOR
ADDRESS: 400 WEST DYNIX DRIVE
CITY/ST/ZIP/CO: PROVO, UT 84604-

OFFICER DIRECTOR

NAME: J. SCOTT ASKEW TITLE: SECRETARY ADDRESS: 400 WEST DYNIX DRIVE CITY/ST/ZIP/CO: PROVO, UT 84604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN GARDINER TITLE: TREASURER ADDRESS: 400 W DYNIX DR. CITY/ST/ZIP/CO: PROVO, UT 84604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MATTHEW HAWKINS TITLE: PRESIDENT ADDRESS: 400 W DYNIX DR. CITY/ST/ZIP/CO: PROVO, UT 84604-	<input checked="" 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.

/s/ J. SCOTT ASKEW	J. SCOTT ASKEW, SECRETARY	8/1/2011
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.