

1.) CORPORATION NAME:

**SIRSI Corporation**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.  
250 BROWNS HILL COURT  
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1435348**

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: 3300 N. Ashton Blvd

CITY/ST/ZIP: Lehi, UT 84043

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: MATTHEW HAWKINS  
TITLE: DIRECTOR  
ADDRESS: 3300 N. Ashton Blvd  
Suite 500  
CITY/ST/ZIP/CO: Lehi, UT 84043

OFFICER  DIRECTOR

NAME: J. SCOTT ASKEW  
TITLE: SECRETARY  
ADDRESS: 3300 N. Ashton Blvd  
Suite 500  
CITY/ST/ZIP/CO: Lehi, UT 84043

OFFICER  DIRECTOR

NAME: JOHN GARDINER  
TITLE: TREASURER  
ADDRESS: 3300 N. Ashton Blvd  
Suite 500  
CITY/ST/ZIP/CO: Lehi, UT 84043

OFFICER  DIRECTOR

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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTIAN SOWUL DIRECTOR 150 CALIFORNIA STREET 19TH FLOOR SAN FRANCISCO, UT 84604	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARTIN TAYLOR DIRECTOR 150 CALIFORNIA STREET 19TH FLOOR SAN FRANCISCO, CA 94111	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM C. DAVISON PRESIDENT 3300 N. Ashton Blvd. Suite 500 Lehi, UT 84003	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ J. SCOTT ASKEW	J. SCOTT ASKEW, SECRETARY	1/18/2013	
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.			