

1.) CORPORATION NAME:

**SIRSI Corporation**

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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  
Ste. 500

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.

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER         | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | WILLIAM C. DAVISON                                  |  |
| TITLE:          | PRESIDENT   |  |
| ADDRESS:        | 3300 N. ASHTON BLVD.<br>SUITE 500<br>LEHI, UT 84003 |  |
| CITY/ST/ZIP/CO: | LEHI, UT 84003                                      |  |

|                 |  |                                   |
|-----------------|--|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER        | <input type="checkbox"/> DIRECTOR |
| NAME:           | JOHN GARDINER                                      |                                   |
| TITLE:          | TREASURER  |                                   |
| ADDRESS:        | 3300 N. ASHTON BLVD<br>SUITE 500<br>LEHI, UT 84043 |                                   |
| CITY/ST/ZIP/CO: | LEHI, UT 84043                                     |                                   |

|                 |  |                                   |
|-----------------|--|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER        | <input type="checkbox"/> DIRECTOR |
| NAME:           | J. SCOTT ASKEW                                     |                                   |
| TITLE:          | SECRETARY  |                                   |
| ADDRESS:        | 3300 N. ASHTON BLVD<br>SUITE 500<br>LEHI, UT 84043 |                                   |
| CITY/ST/ZIP/CO: | LEHI, UT 84043                                     |                                   |

|                 |  |  |
|-----------------|--|--|
|                 | <input type="checkbox"/> OFFICER                   | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | MATTHEW HAWKINS                                    |  |
| TITLE:          | DIRECTOR   |  |
| ADDRESS:        | 3300 N. ASHOTN BLVD<br>SUITE 500<br>LEHI, UT 84043 |  |
| CITY/ST/ZIP/CO: | LEHI, UT 84043                                     |  |

|                 |  |  |
|-----------------|--|--|
|                 | <input type="checkbox"/> OFFICER                               | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | BRIAN SHETH  |  |
| TITLE:          | DIRECTOR   |  |
| ADDRESS:        | 150 CALIFORNIA STREET<br>19TH FLOOR<br>SAN FRANCISCO, CA 94111 |  |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94111  |  |

|  |   |  |
|--|---|--|
| NAME: ROBERT SMITH<br>TITLE: DIRECTOR<br>ADDRESS: 150 CALIFORNIA STREET<br>19TH FLOOR<br>CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111   | <input type="checkbox"/> OFFICER                              | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: CHRISTIAN SOWUL<br>TITLE: DIRECTOR<br>ADDRESS: 150 CALIFORNIA STREET<br>19TH FLOOR<br>CITY/ST/ZIP/CO: SAN FRANCISCO, UT 84604  | <input type="checkbox"/> OFFICER                              | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MARTIN TAYLOR<br>TITLE: DIRECTOR<br>ADDRESS: 150 CALIFORNIA STREET<br>19TH FLOOR<br>CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111  | <input 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<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | J. SCOTT ASKEW, SECRETARY<br>PRINTED NAME AND CORPORATE TITLE | 9/23/2013<br>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. |   |  |