

1.) CORPORATION NAME:

iPass Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **8/31/2010**

SCC ID NO: **F1435678**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	120,000,000
PREFER	40,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3800 BRIDGE PKWY

CITY/ST/ZIP: REDWOOD SHORES, CA 94065-

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.

OFFICER DIRECTOR

NAME: EVAN KAPLAN
TITLE: P/CEO
ADDRESS: 3800 BRIDGE PKWY
CITY/ST/ZIP/CO: REDWOOD SHORES, CA 94065-

OFFICER DIRECTOR

NAME: STEVEN GATOFF
TITLE: VP/CFO
ADDRESS: 3800 BRIDGE PKWY
CITY/ST/ZIP/CO: REDWOOD SHORES, CA 94065-

OFFICER DIRECTOR

NAME: JOHN D BELETIC
TITLE: DIRECTOR
ADDRESS: 3219 DREXEL DRIVE
CITY/ST/ZIP/CO: DALLAS, TX 75205-

OFFICER DIRECTOR

NAME: PETER C CLAPMAN
TITLE: DIRECTOR
ADDRESS: 3 VALLEY RD
CITY/ST/ZIP/CO: SCARSDALE, NY 10583-

OFFICER DIRECTOR

NAME: GARY GRIFFITHS
TITLE: DIRECTOR
ADDRESS: 13630 ROBLE ALTO CT
CITY/ST/ZIP/CO: LOS ALTOS HILSS, CA 94022-

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/ EVAN KAPLAN</u>	<u>EVAN KAPLAN, P/CEO</u>	<u>8/26/2010</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.