

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211519601

1.) CORPORATION NAME:

iPass Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1435678**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

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-

OFFICER 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.

<u>/s/ STEVEN GATOFF</u>	<u>STEVEN GATOFF, VP/CFO</u>	<u>8/29/2011</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.