

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212533518

1.) CORPORATION NAME:

iPass Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1435678**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EVAN KAPLAN		
TITLE: P/CEO		
ADDRESS: 3800 BRIDGE PKWY		
CITY/ST/ZIP/CO: REDWOOD SHORES, CA 94065		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVEN GATOFF		
TITLE: VP/CFO		
ADDRESS: 3800 BRIDGE PKWY		
CITY/ST/ZIP/CO: REDWOOD SHORES, CA 94065		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN D BELETIC		
TITLE: DIRECTOR		
ADDRESS: 3219 DREXEL DRIVE		
CITY/ST/ZIP/CO: DALLAS, TX 75205		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PETER C CLAPMAN		
TITLE: DIRECTOR		
ADDRESS: 3 VALLEY RD		
CITY/ST/ZIP/CO: SCARSDALE, NY 10583		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ STEVEN GATOFF	STEVEN GATOFF, VP/CFO	8/30/2012
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.