

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214541695

1.) CORPORATION NAME:

DUE DATE: **8/31/2014**

**iPass Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1435678**

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

5.) STOCK INFORMATION

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

**RICHMOND, VA**

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 type="checkbox"/> DIRECTOR
NAME:	DARIN VICKERY	
TITLE:	CHIEF ACCT OFCR	
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/ DARIN VICKERY	DARIN VICKERY, CHIEF ACCT	9/2/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	OF CR 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.