

1.) CORPORATION NAME:

**U.S. Robotics Corporation**

DUE DATE: **4/30/2012**

SCC ID NO: **F1439423**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1300 EAST WOODFIELD RD  
STE 506

CITY/ST/ZIP: SCHAUMBURG, IL 60173-

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: BRUCE D SWAIL  OFFICER  DIRECTOR  
 TITLE: P/CEO  
 ADDRESS: 1300 E WOODFIELD RD STE 506  
 CITY/ST/ZIP/CO: SCHAUMBURG, IL 60173-

NAME: EVA M KALAWSKI  OFFICER  DIRECTOR  
 TITLE: VP/S  
 ADDRESS: 360 N CRESCENT DRIVE  
 SOUTH BLDG  
 CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

NAME: ROBERT J JOUBRAN  OFFICER  DIRECTOR  
 TITLE: VP/T  
 ADDRESS: 360 N CRESCENT DRIVE  
 SOUTH BLDG  
 CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

NAME: STEPHEN T ZOLLO  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 360 N CRESCENT DRIVE  
 SOUTH BLDG  
 CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

NAME: SALLY A WARD  OFFICER  DIRECTOR  
 TITLE: ASST SECRETARY  
 ADDRESS: 360 N CRESCENT DRIVE  
 SOUTH BLDG  
 CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

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/ SALLY A WARD</u>	<u>SALLY A WARD, ASST</u>	<u>3/20/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.