

1.) CORPORATION NAME: mindSHIFT Technologies, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 1/31/2014 SCC ID NO: F1455015 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>115,000,000</td> </tr> <tr> <td>PREFER</td> <td>62,416,883</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	115,000,000	PREFER	62,416,883
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PREFER	62,416,883						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 309 Waverly Oaks Road #301 CITY/ST/ZIP: Waltham, MA 02452
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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: Shawn J. Score TITLE: PRESIDENT ADDRESS: 309 Waverly Oaks Road #301 CITY/ST/ZIP/CO: Waltham, MA 02452	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Kristi K. Carlson TITLE: VP - TAX ADDRESS: 309 Waverly Oaks Road #301 CITY/ST/ZIP/CO: WALTHAM, MA 02452	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TODD G. HARTMAN TITLE: SVP/ASS. SEC. ADDRESS: 309 Waverly Oaks Road #301 CITY/ST/ZIP/CO: WALTHAM, MA 02452	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEITH J. NELSEN TITLE: EVP/GC/SEC. ADDRESS: 309 WAVERLY OAKS ROAD #301 CITY/ST/ZIP/CO: WALTHAM, MA 02452	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ Kristi K. Carlson	Kristi K. Carlson, VP - TAX	12/11/2013
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.