

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214544920

1.) CORPORATION NAME:

GUIDANCE SOFTWARE, INC.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PARACORP INCORPORATED
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA**

SCC ID NO: **F1458076**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1055 EAST COLORADO BLVD, 5TH FLOOR
5TH FLOOR

CITY/ST/ZIP: PASADENA, CA 91106-2375

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: SAM MACCHEROLA OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 1055 EAST COLORADO BLVD, 5TH FLOOR
 CITY/ST/ZIP/CO: PASADENA, CA 91106

NAME: VICTOR LIMONGELLI OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 1055 EAST COLORADO BLVD, 5TH FLOOR
 CITY/ST/ZIP/CO: PASADENA, CA 91106

NAME: SHAWN MCCREIGHT OFFICER DIRECTOR
 TITLE: CHAIRMAN
 ADDRESS: 1055 EAST COLORADO BLVD, 5TH FLOOR
 CITY/ST/ZIP/CO: PASADENA, CA 91106

NAME: MARK E HARRINGTON OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 1055 EAST COLORADO BLVD, 5TH FLOOR
 CITY/ST/ZIP/CO: PASADENA, CA 91106

NAME: BARRY PLAGA OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 1055 EAST COLORADO BLVD, 5TH FLOOR
 CITY/ST/ZIP/CO: PASADENA, CA 91106

NAME: JEFF LAWRENCE OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1055 EAST COLORADO BLVD, 5TH FLOOR
 CITY/ST/ZIP/CO: PASADENA, CA 91106

NAME: KATHLEEN A O TITLE: DIRECTOR ADDRESS: 1055 EAST COLORADO BLVD, 5TH FLOOR CITY/ST/ZIP/CO: PASADENA, CA 91106	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: CHRIS POOLE TITLE: DIRECTOR ADDRESS: 1055 E. COLORADO AVE. 5TH FLOOR CITY/ST/ZIP/CO: PASADENA, CA 91106	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN RICHARDS TITLE: DIRECTOR ADDRESS: 1055 EAST COLORADO BLVD, 5TH FLOOR CITY/ST/ZIP/CO: PASADENA, CA 91106	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT VAN SCHOONENBERG TITLE: DIRECTOR ADDRESS: 1055 EAST COLORADO BLVD, 5TH FLOOR CITY/ST/ZIP/CO: PASADENA, CA 91106	<input type="checkbox"/> OFFICER <input checked="" 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/ MARK E HARRINGTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARK E HARRINGTON, SECRETARY PRINTED NAME AND CORPORATE TITLE
9/29/2014 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.	