

1.) CORPORATION NAME: <b>Netopia, Inc.</b>	DUE DATE: <b>9/30/2015</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1464553</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">50,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	50,000,000	PREFER	5,000,000
CLASS	AUTHORIZED						
COMMON	50,000,000						
PREFER	5,000,000						

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 46653 FREMONT BLVD.	
CITY/ST/ZIP: FREMONT, CA 94538	

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: LAWRENCE A. MARGOLIS			
TITLE: PRESIDENT			
ADDRESS: 46653 FREMONT BLVD.			
CITY/ST/ZIP/CO: FREMONT, CA 94538			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID B. POTTS			
TITLE: VP/TREASURER			
ADDRESS: 46653 FREMONT BLVD.			
CITY/ST/ZIP/CO: FREMONT, CA 94538			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MARC S. GERACI			
TITLE: SECRETARY			
ADDRESS: 46653 FREMONT BLVD.			
CITY/ST/ZIP/CO: FREMONT, CA 94538			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CLAYTON BRANT SHARP			
TITLE: ASST SECRETARY			
ADDRESS: 46653 FREMONT BLVD.			
CITY/ST/ZIP/CO: FREMONT, CA 94538			

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/ MARC S. GERACI	MARC S. GERACI, SECRETARY	7/28/2015
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.