

1.) CORPORATION NAME:

Ai Metrix, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1505546**

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	25,000,000
PREFER	12,200,635

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6412 BEULAH ST

CITY/ST/ZIP: ALEXANDRIA, VA 22310-

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: ERIC M DEMARCO
TITLE: P/CEO
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: MICHAEL FINK
TITLE: VICE PRESIDENT
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: EDWARD M LAKE
TITLE: ASST SEC
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: DEANNA H LUND
TITLE: EVP/CFO
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: LAURA L SIEGAL
TITLE: VP/CTL/T
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: DEBORAH BUTERA
TITLE: SECRETARY
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

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/ LAURA L SIEGAL	LAURA L SIEGAL, VP/CTL/T	4/28/2011
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.