

1.) CORPORATION NAME:

GlobalLogic Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1533605**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	90,000,000
PREFER	48,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1420 SPRING HILL ROAD
SUITE 155

CITY/ST/ZIP: MCLEAN, VA 22102-3031

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: SHASHANK SAMANT
TITLE: PRESIDENT
ADDRESS: 1420 SPRING HILL ROAD, SUITE 155
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: WAYNE GRUBBS
TITLE: TREASURER
ADDRESS: 1420 SPRING HILL ROAD, SUITE 155
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: PETER HARRISON
TITLE: CEO
ADDRESS: 1420 SPRING HILL ROAD, SUITE 155
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: CHRISTIAN O'CONNOR
TITLE: SECRETARY
ADDRESS: 1420 SPRING HILL ROAD, SUITE 155
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

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/ CHRISTIAN O'CONNOR
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHRISTIAN O'CONNOR,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

11/18/2011
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.