

1.) CORPORATION NAME:

**GlobalLogic Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1533605**

**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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1420 SPRING HILL ROAD, SUITE 155		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	CHRISTIAN O'CONNOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1420 SPRING HILL ROAD, SUITE 155		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	WAYNE GRUBBS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREAS/CFO		
ADDRESS:	1420 SPRING HILL ROAD, SUITE 155		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	PETER HARRISON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1420 SPRING HILL ROAD, SUITE 155		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	THANASIS DELISTATHIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1420 SPRING HILL ROAD SUITE 155		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-3031		

NAME:	RANDY ALTSCHULER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1420 SPRING HILL ROAD, SUITE 155		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-3031		

NAME: SUMIR CHADHA TITLE: DIRECTOR ADDRESS: 1420 SPRING HILL ROAD, SUITE 155 CITY/ST/ZIP/CO: MCLEAN, VA 22102-3031	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JIM LYNCH TITLE: DIRECTOR ADDRESS: 1420 SPRING HILL ROAD, SUITE 155 CITY/ST/ZIP/CO: MCLEAN, VA 22102-3031	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: VASUDEV BHANDARKAR TITLE: DIRECTOR ADDRESS: 1420 SPRING HILL ROAD, SUITE 155 CITY/ST/ZIP/CO: MCLEAN, VA 22102-3031	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: MIKE DANIELS TITLE: DIRECTOR ADDRESS: 1420 SPRING HILL ROAD, SUITE 155 CITY/ST/ZIP/CO: MCLEAN, VA 22102-3031	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: SANJAY SINGH TITLE: DIRECTOR ADDRESS: 1420 SPRING HILL ROAD, SUITE 155 CITY/ST/ZIP/CO: MCLEAN, VA 22102-3031	<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/ CHRISTIAN O'CONNOR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRISTIAN O'CONNOR, SECRETARY PRINTED NAME AND CORPORATE TITLE
11/6/2012 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.	