

1.) CORPORATION NAME:

DAON INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**HSC AGENT SERVICES, INC.
2331 MILL ROAD
SUITE 100**

ALEXANDRIA, VA 22314

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2012**

SCC ID NO: **F1565979**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1220 N MARKET ST
STE 808

CITY/ST/ZIP: WILMINGTON, DE 19801

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:	TOM GRISSEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	11955 FREEDOM DRIVE		
CITY/ST/ZIP/CO:	STE 16000 RESTON, VA 20190		

NAME:	TONY MURPHY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CORP OFFICER		
ADDRESS:	C/O DAON IFSC, HOUSE, CUSTOM HOUSE QUAY		
CITY/ST/ZIP/CO:	, , FN		

NAME:	ROBERT E GREGG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O 8000 TOWER CRESCENT DRIVE 14TH FLOOR		
CITY/ST/ZIP/CO:	TYSONS CORNER, VA 22182-2700		

NAME:	JOSEPH P MARKOSKI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O 8000 TOWER CRESCENT DRIVE 14TH FLOOR		
CITY/ST/ZIP/CO:	TYSONS CORNER, VA 22182-2700		

NAME:	TOM RIDGE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11955 FREEDOM DRIVE		
CITY/ST/ZIP/CO:	SUITE 16000 RESTON, VA 20190		

NAME:	Dermot Desmond	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	Daon c/o IFSC House		
CITY/ST/ZIP/CO:	Dublin 1, , IE		

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/ TOM GRISSEN	TOM GRISSEN, CEO	1/24/2013
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.