

1.) CORPORATION NAME:

Accela, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1602350**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	85,000,000
PREFER	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2633 CAMINO RAMON STE 120

CITY/ST/ZIP: SAN RAMON, CA 94583

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:	COLIN M SAMUELS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST CORP S		
ADDRESS:	2633 CAMINO RAMON STE 120		
CITY/ST/ZIP/CO:	SAN RAMON, CA 94583		

NAME:	MAURY BLACKMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/D		
ADDRESS:	2633 CAMINO RAMON STE 120		
CITY/ST/ZIP/CO:	SAN RAMON, CA 94583		

NAME:	JEFFREY C TUNG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2633 CAMINO RAMON STE 120		
CITY/ST/ZIP/CO:	SAN RAMON, CA 94583		

NAME:	ROBERT AUSHERMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2633 CAMINO RAMON STE 120		
CITY/ST/ZIP/CO:	SAN RAMON, CA 94583		

NAME:	ROBERT P LEE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2633 CAMINO RAMON STE 120		
CITY/ST/ZIP/CO:	SAM RAMON, CA 94583		

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/ COLIN M SAMUELS	COLIN M SAMUELS, ASST CORP S	6/6/2012
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.