

1.) CORPORATION NAME:

Endace USA Limited

DUE DATE: **6/30/2011**

SCC ID NO: **F1632902**

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

AUTH IN VI

**NATIONAL REGISTERED AGENTS, INC.
NATIONAL REGISTERED AGENTS, INC
4001 NORTH NINTH STREET, SUITE 227**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

ARLINGTON, VA 22203

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14425 PENROSE PL
STE 225

CITY/ST/ZIP: CHANTILLY, VA 20151-

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: MICHAEL KELLEY
TITLE: ASST SECRETARY
ADDRESS: 14425 PENROSE PL STE 225
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

OFFICER

DIRECTOR

NAME: CATHERINE PARSONS
TITLE: TREASURER
ADDRESS: 42 SALTAIRES ST, WATERVIEW
CITY/ST/ZIP/CO: AUCKLAND, -, NEW ZEALAND

OFFICER

DIRECTOR

NAME: MICHAEL DESMOND RILEY
TITLE: DIRECTOR
ADDRESS: 15 VICTORIA AVENUE, REMUERA
CITY/ST/ZIP/CO: AUCKLAND 1005, -, NEW ZEALAND

OFFICER

DIRECTOR

NAME: MANI SENA
TITLE: SECRETARY
ADDRESS: 15 MANSION COURT, WEST HARBOUR
CITY/ST/ZIP/CO: AUCKLAND, -, NEW ZEALAND

OFFICER

DIRECTOR

NAME: IAN DAVID GREENWOOD GRAHAM
TITLE: PRESIDENT
ADDRESS: 82 HILLCREST RD
CITY/ST/ZIP/CO: HAMILTON 3216, -, NEW ZEALAND

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.

<u>/s/ CATHERINE PARSONS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CATHERINE PARSONS, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>6/6/2011</u> DATE
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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.