

1.) CORPORATION NAME:

Endace USA Limited

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1632902**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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:	IAN DAVID GREENWOOD GRAHAM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 GREAT SOUTH ROAD Level 2 Building A		
CITY/ST/ZIP/CO:	AUCKLAND, 1051, NZ		

NAME:	CATHERINE PARSONS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	600 GREAT SOUTH ROAD Level 2 Building A		
CITY/ST/ZIP/CO:	AUCKLAND, 1051, NZ		

NAME:	MICHAEL KELLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	14425 PENROSE PL STE 225		
CITY/ST/ZIP/CO:	CHANTILLY, VA 20151		

NAME:	MANI SENA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	600 GREAT SOUTH ROAD Level 2 Building A		
CITY/ST/ZIP/CO:	AUCKLAND, 1051, NZ		

NAME:	MICHAEL DESMOND RILEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	600 GREAT SOUTH ROAD Level 2 Building A		
CITY/ST/ZIP/CO:	AUCKLAND, 1051, NZ		

NAME:	JASON MOORE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	14425 PENROSE PLACE		
CITY/ST/ZIP/CO:	SUITE 225 CHANTILLY, VA 20151		

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>10/15/2012</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.