

1.) CORPORATION NAME:

Aptara, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

TERRENCE HILEMAN

SCC ID NO: **F1637190**

APTARA, INC.

3110 FAIRVIEW PARK DRIVE, SUITE 900

5.) STOCK INFORMATION

FALLS CHURCH, VA 22042

CLASS	AUTHORIZED
COMA	11,588,174
COMB	37,000,000
CONVPA	11,090,248

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3110 FAIRVIEW PARK DR
STE 900

CITY/ST/ZIP: FALLS CHURCH, VA 22042

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:	DEV GANESAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	3110 FAIRVIEW PARK DR		
	STE 900		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	TERRENCE HILEMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECR/TREAS CFO		
ADDRESS:	3110 FAIRVIEW PARK DR		
	STE 900		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	RAJIV GUJRAL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3110 FAIRVIEW PARK DRIVE		
	SUITE 900		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	ASHISH MADAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3110 FAIRVIEW PARK DRIVE		
	SUITE 900		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

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/ TERRENCE HILEMAN	TERRENCE HILEMAN,	4/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECR/TREAS CFO 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.