

1.) CORPORATION NAME:

CLARABRIDGE, INC.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1649252**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 19,000,000 |
| PREFER | 9,100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11400 COMMERCE PARK DR., STE 500

CITY/ST/ZIP: RESTON, VA 20191

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.

| | | |
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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SID BANERJEE | |
| TITLE: | CHARIMAN/CEO | |
| ADDRESS: | 11400 COMMERCE PARK DR., STE 500 | |
| CITY/ST/ZIP/CO: | RESTON, VA 20191 | |

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|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | BAS BRUKX | |
| TITLE: | CFO | |
| ADDRESS: | 11400 COMMERCE PARK DR., STE 500 | |
| CITY/ST/ZIP/CO: | RESTON, VA 20191 | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SANJU BANSAL | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 1850 Towers Crescent Plaza | |
| CITY/ST/ZIP/CO: | Tysons Corner, VA 22182 | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | DAVE BLUNDIN | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 100 QUANNAPOWITT PKWY | |
| CITY/ST/ZIP/CO: | WAKEFIELD, MA 01880 | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JOHN GLUSHIK | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 406 BLACKWELL ST | |
| CITY/ST/ZIP/CO: | DURHAM, NC 27701 | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JONATHAN PERL | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 5425 WISCONSIN AVENUE STE 704 | |
| CITY/ST/ZIP/CO: | CHEVY CHASE, MD 20815 | |

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|---|----------------------------------|--|
| NAME: DON RAINEY TITLE: DIRECTOR ADDRESS: 8000 TOWERS CRESCENT DR CITY/ST/ZIP/CO: VIENNA, VA 22182 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: NITHI VIVATRAT TITLE: DIRECTOR ADDRESS: 11400 COMMERCE PARK DRIVE CITY/ST/ZIP/CO: SUITE 500 RESTON, VA 20191 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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/ SID BANERJEE</u> | <u>SID BANERJEE, CHARIMAN/CEO</u> | <u>2/6/2013</u> |
| 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.