

1.) CORPORATION NAME:

DUE DATE: **1/31/2014**

Vivint, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1655655**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4931 N 300 W

CITY/ST/ZIP: PROVO, UT 84604

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.

<p>NAME: TODD PEDERSEN TITLE: CEO ADDRESS: 4931 N 300 W CITY/ST/ZIP/CO: PROVO, UT 84604</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DALE GERARD TITLE: TREASURER ADDRESS: 4931 N 300 W CITY/ST/ZIP/CO: PROVO, UT 84604</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ALEXANDER DUNN TITLE: PRESIDENT ADDRESS: 4931 N 300 W CITY/ST/ZIP/CO: PROVO, UT 84604</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES CHRISTENSEN TITLE: ASST SECRETARY ADDRESS: 4931 N 300 W CITY/ST/ZIP/CO: PROVO, UT 84604</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PAT KELLIHER TITLE: CONTROLLER ADDRESS: 4931 N 300 W CITY/ST/ZIP/CO: PROVO, UT 84604</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JASON LINDQUIST TITLE: QUALIFY MANAGER ADDRESS: 4931 N 300 W CITY/ST/ZIP/CO: PROVO, UT 84604</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	NATHAN B WILCOX	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4931 N 300 W		
CITY/ST/ZIP/CO:	PROVO, UT 84604		

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/ ALEXANDER DUNN	ALEXANDER DUNN, PRESIDENT	12/31/2013
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.