

1.) CORPORATION NAME: Vivint, Inc.	DUE DATE: 1/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1655655				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: UT					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 4931 N 300 W CITY/ST/ZIP: PROVO, UT 84604	
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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: ALEXANDER DUNN TITLE: PRESIDENT ADDRESS: 4931 N 300 W CITY/ST/ZIP/CO: PROVO, UT 84604	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: DALE GERARD TITLE: TREASURER ADDRESS: 4931 N 300 W CITY/ST/ZIP/CO: PROVO, UT 84604	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: TODD PEDERSEN TITLE: CEO ADDRESS: 4931 N 300 W CITY/ST/ZIP/CO: PROVO, UT 84604	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: JASON LINDQUIST TITLE: QUALIFY MANAGER ADDRESS: 4931 N 300 W CITY/ST/ZIP/CO: PROVO, UT 84604	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: NATHAN B WILCOX TITLE: SECRETARY ADDRESS: 4931 N 300 W CITY/ST/ZIP/CO: PROVO, UT 84604	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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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/ NATHAN B WILCOX	NATHAN B WILCOX, SECRETARY	1/6/2016
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.