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| 1.) CORPORATION NAME: SecureInfo Corporation | DUE DATE: 5/31/2013 | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET | SCC ID NO: F1709734 | | |
| | 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> </table> | CLASS | AUTHORIZED |
| CLASS | AUTHORIZED | | |

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4820 EASTGATE MALL
SUITE 200

CITY/ST/ZIP: SAN DIEGO, CA 92121

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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|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: ERIC M. DEMARCO | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: PRES/CEO | | | | |
| ADDRESS: 4820 EASTGATE MALL | | | | |
| CITY/ST/ZIP/CO: SUITE 200 SAN DIEGO, CA 92121 | | | | |

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|--|-------------------------------------|---------|--------------------------|----------|
| NAME: LAURA L. SIEGAL | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: CONTR/VP/TREAS | | | | |
| ADDRESS: 4820 EASTGATE MALL | | | | |
| CITY/ST/ZIP/CO: SUITE 200 SAN DIEGO, CA 92121 | | | | |

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|--|-------------------------------------|---------|--------------------------|----------|
| NAME: DEBORAH S. BUTERA | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: SECRETARY | | | | |
| ADDRESS: 4820 EASTGATE MALL | | | | |
| CITY/ST/ZIP/CO: SUITE 200 SAN DIEGO, CA 92121 | | | | |

| | | | | |
|--|-------------------------------------|---------|--------------------------|----------|
| NAME: DEANNA H. LUND | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: CFO/EVP | | | | |
| ADDRESS: 4820 EASTGATE MALL | | | | |
| CITY/ST/ZIP/CO: SUITE 200 SAN DIEGO, CA 92121 | | | | |

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/ DEBORAH S. BUTERA | DEBORAH S. BUTERA, | 5/18/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY 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.