

1.) CORPORATION NAME:

Aclara Software Inc.

DUE DATE: **10/29/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1722976**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16 LAUREL AVENUE
STE 100

CITY/ST/ZIP: WELLESLEY, MA 02481-

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:	A. S. BARCLAY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	9900A CLAYTON ROAD		
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63124-		
NAME:	G. E. MUENSTER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9900A CLAYTON ROAD		
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63124-		
NAME:	R. A. GARRETSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9900A CLAYTON ROAD		
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63124-		
NAME:	JENNIFER A TILLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9900A CLAYTON ROAD		
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63124-		
NAME:	V. L. RICHEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	9900A CLAYTON ROAD		
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63124-		

NAME: B R CLARK TITLE: VICE PRESIDENT ADDRESS: 16 LAUREL AVE CITY/ST/ZIP/CO: WELLESLEY, MA 02481-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: T M MESSMER TITLE: TREASURER ADDRESS: 16 LAUREL AVE CITY/ST/ZIP/CO: WELLESLEY, MA 02481-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: A K KASTE TITLE: VICE PRESIDENT ADDRESS: 16 LAUREL AVE CITY/ST/ZIP/CO: WELLESLEY, MA 02481-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: G L MOORE TITLE: VICE PRESIDENT ADDRESS: 16 LAUREL AVE CITY/ST/ZIP/CO: WELLESLEY, MA 02481-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: K L SEELEY TITLE: VICE PRESIDENT ADDRESS: 16 LAUREL AVE CITY/ST/ZIP/CO: WELLESLEY, MA 02481-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: K M FLATHERS TITLE: GENERAL MANAGER ADDRESS: 16 LAUREL AVE CITY/ST/ZIP/CO: WELLESLEY, MA 02481-	<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/ JENNIFER A TILLY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JENNIFER A TILLY, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/23/2010 DATE
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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.