

1.) CORPORATION NAME:

DUE DATE: **10/31/2012**

**OpenSpan, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1723818**

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	6,000,000
PREFER	3,696,863

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11175 Cicero Drive  
Suite 200

CITY/ST/ZIP: ALPHARETTA, GA 30022

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:	ERIC MUSSER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	11175 Cicero Drive Suite 200		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		

NAME:	STEPHEN BECKETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	11175 Cicero Drive SUITE 200		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		

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/ ERIC MUSSER	ERIC MUSSER, PRESIDENT	10/25/2012
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.