

1.) CORPORATION NAME: OpenSpan, Inc.	DUE DATE: 10/31/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1723818						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:30%;">CLASS</th> <th>AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>6,000,000</td> </tr> <tr> <td>PREFER</td> <td>3,696,863</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	6,000,000	PREFER	3,696,863
CLASS	AUTHORIZED						
COMMON	6,000,000						
PREFER	3,696,863						
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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ERIC MUSSER TITLE: PRESIDENT ADDRESS: 11175 CICERO DRIVE SUITE 200 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022				

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ELLEN RAY 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	10/13/2014
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.