

1.) CORPORATION NAME:

EVault, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1739921**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10200 S. DE ANZA BLVD.

CITY/ST/ZIP: CUPERTINO, CA 95014-

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: KENNETH MASSARONI
TITLE: SECRETARY
ADDRESS: 10200 S. DE ANZA BLVD.
CITY/ST/ZIP/CO: CUPERTINO, CA 95014-

OFFICER

DIRECTOR

NAME: TERRY CUNNINGHAM
TITLE: PRESIDENT
ADDRESS: 10200 S. DE ANZA BLVD.
CITY/ST/ZIP/CO: CUPERTINO, CA 95014-

OFFICER

DIRECTOR

NAME: DAVID H. MORTON
TITLE: TREASURER
ADDRESS: 10200 S. DE ANZA BLVD.
CITY/ST/ZIP/CO: CUPERTINO, CA 95014-

OFFICER

DIRECTOR

NAME: STEPHEN P. SEDLER
TITLE: VICE PRESIDENT
ADDRESS: 10200 S. DE ANZA BLVD.
CITY/ST/ZIP/CO: CUPERTINO, CA 95014-

OFFICER

DIRECTOR

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/ TERRY CUNNINGHAM
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

TERRY CUNNINGHAM,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

2/22/2012

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.