

1.) CORPORATION NAME:

LiveOps, Inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORPORATING SERVICES LTD
7288 HANOVER GREEN DR
MECHANICSVILLE, VA**

SCC ID NO: **F1751769**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 TWIN DOLPHIN DRIVE
SUITE 400

CITY/ST/ZIP: REDWOOD CITY, CA 94065

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:	MARTIN BEARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	555 TWIN DOLPHIN DRIVE SUITE 400		
CITY/ST/ZIP/CO:	REDWOOD CITY, CA 94065		
NAME:	SUSAN DAHM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	555 TWIN DOLPHIN DRIVE SUITE 400		
CITY/ST/ZIP/CO:	REDWOOD CITY, CA 94065		
NAME:	DOUG CARLISLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	555 TWIN DOPLHIN DRIVE SUITE 400		
CITY/ST/ZIP/CO:	REDWOOD CITY, CA 94065		
NAME:	WILLIAM (BILL) TRENCHARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	555 TWIN DOLPHIN DRIVE SUITE 400		
CITY/ST/ZIP/CO:	REDWOOD CITY, CA 94065		
NAME:	Maynard Webb Jr	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	555 Twin Dolphin Dr Ste 400		
CITY/ST/ZIP/CO:	Redwood City, CA 94065		

NAME:	Ryan Downs	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	555 Twin Dolphin Dr Ste 400		
CITY/ST/ZIP/CO:	Redwood City, CA 94065		

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/ MARTIN BEARD	MARTIN BEARD, CEO	5/6/2013
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.