

1.) CORPORATION NAME:

The Computing Technology Industry Association, Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

DUE DATE: **7/31/2011**

SCC ID NO: **F1759655**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1815 S MEYERS ROAD
STE 300

CITY/ST/ZIP: OAKBROOK TERRACE, IL 60181-

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.

OFFICER DIRECTOR

NAME: TODD THIBODEAUX
TITLE: P/CEO
ADDRESS: 1815 S MEYERS ROAD STE 300
CITY/ST/ZIP/CO: OAKBROOK TERRACE, IL 60181-

OFFICER DIRECTOR

NAME: L DANIEL LIUTIKAS
TITLE: SR VP/CLO/S
ADDRESS: 1815 S MEYERS ROAD STE 300
CITY/ST/ZIP/CO: OAKBROOK TERRACE, IL 60181-

OFFICER DIRECTOR

NAME: DAVE SOMMER
TITLE: TREASURER
ADDRESS: 1815 S MEYERS RD, STE 300
CITY/ST/ZIP/CO: OAKBROOK TERRACE, IL 60181-

OFFICER DIRECTOR

NAME: BOB GODGART
TITLE: VICE CHAIRMAN
ADDRESS: 26 TECH VALLEY DR STE 2
CITY/ST/ZIP/CO: EAST GREENBUSH, NY 12061-

OFFICER DIRECTOR

NAME: OLI THORDARSON
TITLE: DIRECTOR
ADDRESS: 10 CORPORATE PARK
STE 205
CITY/ST/ZIP/CO: IRVINE, CA 92606-

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.

<u>/s/ L DANIEL LIUTIKAS</u>	<u>L DANIEL LIUTIKAS, SR VP/CLO/S</u>	<u>7/6/2011</u>
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.