

1.) CORPORATION NAME:

Gracernote, Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **F1766668**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 POWELL ST STE 1500

CITY/ST/ZIP: EMERYVILLE, CA 94608-

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: CRAIG PALMER
TITLE: PRESIDENT
ADDRESS: 2000 POWELL ST STE 1500
CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-

OFFICER DIRECTOR

NAME: JIM DOEHRMAN
TITLE: T/SVP/CFO
ADDRESS: 2000 POWELL ST STE 1500
CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-

OFFICER DIRECTOR

NAME: MICKEY MANTLE
TITLE: COO
ADDRESS: 2000 POWELL ST STE 1500
CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-

OFFICER DIRECTOR

NAME: TY ROBERTS
TITLE: CTO
ADDRESS: 2000 POWELL ST STE 1500
CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-

OFFICER DIRECTOR

NAME: JOHN SIEROTKO
TITLE: SVP, Sales
ADDRESS: 2000 POWELL ST STE 1500
CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-

NAME:	STEPHEN WHITE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP Products		
ADDRESS:	2000 POWELL ST STE 1500		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608-		

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/ JIM DOEHRMAN</u>	<u>JIM DOEHRMAN, T/SVP/CFO</u>	<u>8/16/2010</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.