

1.) CORPORATION NAME:

Gracernote, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1766668**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

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.

NAME:	JOHN SIEROTKO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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 checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2000 POWELL ST STE 1500		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608-		
NAME:	JIM DOEHRMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP & CFO		
ADDRESS:	2000 POWELL ST STE 1500		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608-		
NAME:	TIM SCHAAFF	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2000 POWELL ST, STE. 1500		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608-		
NAME:	FUMI KANAGAWA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2000 POWELL ST., STE. 1500		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608-		

NAME: STEVE KOBER TITLE: DIRECTOR ADDRESS: 2000 POWELL ST., STE. 1500 CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DALE T ROBERTS TITLE: SVP & CTO ADDRESS: 2000 POWELL ST STE 1500 CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: GARY PODOROWSKY TITLE: SECRETARY ADDRESS: 2000 POWELL ST., STE. 1500 CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TAL BALL TITLE: SVP Technology ADDRESS: 2000 POWELL ST., STE. 1500 CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARY JO V. GREEN TITLE: TREASURER ADDRESS: 2000 POWELL ST., STE. 1500 CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KAREN HALBY TITLE: SVP ADDRESS: 2000 POWELL ST., STE. 1500 CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BRIAN HAMILTON TITLE: SVP ADDRESS: 2000 POWELL ST., STE. 1500 CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TIMOTHY BOEHM TITLE: VICE PRESIDENT ADDRESS: 2000 POWELL ST., STE. 1500 CITY/ST/ZIP/CO: EMERYVILLE, CA 94608-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JIM DOEHRMAN	JIM DOEHRMAN, SVP & CFO	9/13/2011
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.