

1.) CORPORATION NAME:

Appirio Inc.

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

SCC ID NO: **F1767427**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	43,331,894
PREFER	21,331,894

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2207 BRIDGEPOINTE PARKWAY, SUITE 300

CITY/ST/ZIP: SAN MATEO, CA 94404-

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: CHRIS BARBIN
TITLE: PRES/CEO/DIR
ADDRESS: 2207 BRIDGEPOINTE PARKWAY
SUITE 300
CITY/ST/ZIP/CO: SAN MATEO, CA 94404-

OFFICER

DIRECTOR

NAME: NARINDER SINGH
TITLE: VP/DIR
ADDRESS: 2207 BRIDGEPOINTE PARKWAY
SUITE 300
CITY/ST/ZIP/CO: SAN MATEO, CA 94404-

OFFICER

DIRECTOR

NAME: DAN LASCELL
TITLE: SECRETARY
ADDRESS: 2207 BRIDGEPOINTE PARKWAY
SUITE 300
CITY/ST/ZIP/CO: SAN MATEO, CA 94404-

OFFICER

DIRECTOR

NAME: JAMES EMERICH
TITLE: TREASURER
ADDRESS: 2207 BRIDGEPOINTE PARKWAY
SUITE 300
CITY/ST/ZIP/CO: SAN MATEO, CA 94404-

OFFICER

DIRECTOR

NAME: JIM GOETZ
TITLE: DIRECTOR
ADDRESS: 3000 SAND HILL ROAD
#4-180
CITY/ST/ZIP/CO: MENLO PARK, CA 94025-

OFFICER

DIRECTOR

NAME: JEFF RICHARDS TITLE: DIRECTOR ADDRESS: 2494 SAND HILL ROAD STE 100 CITY/ST/ZIP/CO: MENLO PARK, CA 94025-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MATT THOMPSON TITLE: DIRECTOR ADDRESS: C/O ADOBE 345 PARK AVENUE CITY/ST/ZIP/CO: SAN JOSE, CA 95110-	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ JAMES EMERICH</u>	<u>JAMES EMERICH, TREASURER</u>	<u>8/22/2011</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.