

1.) CORPORATION NAME:

Appirio Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1767427**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 760 Market Street
11th Floor

CITY/ST/ZIP: San Francisco, CA 94102

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRIS BARBIN	
TITLE:	PRES/CEO/DIR	
ADDRESS:	760 Market Street, 11th Floor	
CITY/ST/ZIP/CO:	San Francisco, CA 94102	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NARINDER SINGH	
TITLE:	VP/DIR	
ADDRESS:	760 Market Street, 11th Floor	
CITY/ST/ZIP/CO:	San Francisco, CA 94102	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAN LASCCELL	
TITLE:	SECRETARY	
ADDRESS:	760 Market Street, 11th Floor	
CITY/ST/ZIP/CO:	San Francisco, CA 94102	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK O'CONNOR	
TITLE:	TREASURER	
ADDRESS:	760 Market Street, 11th Floor	
CITY/ST/ZIP/CO:	San Francisco, CA 94102	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JIM GOETZ	
TITLE:	DIRECTOR	
ADDRESS:	3000 SAND HILL ROAD #4-180	
CITY/ST/ZIP/CO:	MENLO PARK, CA 94025	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFF RICHARDS	
TITLE:	DIRECTOR	
ADDRESS:	2494 SAND HILL ROAD STE 100	
CITY/ST/ZIP/CO:	MENLO PARK, CA 94025	

NAME:	MATT THOMPSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O ADOBE		
CITY/ST/ZIP/CO:	345 PARK AVENUE SAN JOSE, CA 95110		

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/ CHRIS BARBIN	CHRIS BARBIN, PRES/CEO/DIR	8/14/2012
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.