

1.) CORPORATION NAME: <b>Digium, Inc.</b>	DUE DATE: <b>4/30/2015</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET  RICHMOND, VA</b>	SCC ID NO: <b>F1786260</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>28,000,000</td> </tr> <tr> <td>PREFER</td> <td>19,646</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	28,000,000	PREFER	19,646
CLASS	AUTHORIZED						
COMMON	28,000,000						
PREFER	19,646						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 445 JAN DAVIS DR  
CITY/ST/ZIP: HUNTSVILLE, AL 35806

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: SAMIA SPENCER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 445 JAN DAVIS DR			
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35806			

NAME: WILLIAM SPENCER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREA			
ADDRESS: 445 JAN DAVIS DR			
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35806			

NAME: MARK SPENCER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CTO			
ADDRESS: 445 JAN DAVIS DR			
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35806			

NAME: DANNY WINDHAM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CEO			
ADDRESS: 445 JAN DAVIS DR			
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35806			

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/ DANNY WINDHAM	DANNY WINDHAM, CEO	3/18/2015
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.