SCC eFile

2016 ANNUAL REPORT

216521725

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

Digium, Inc.

DUE DATE: **4/30/2016**

SCC ID NO: **F1786260**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

5.) STOCK INFORMATION

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.

[X] OFFICER [X] DIRECTOR

NAME: SAMIA SPENCER
TITLE: SECRETARY
ADDRESS: 445 JAN DAVIS DR
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35806

[X] OFFICER [X] DIRECTOR

NAME: WILLIAM SPENCER
TITLE: TREA
ADDRESS: 445 JAN DAVIS DR
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35806

[X] OFFICER [ ] DIRECTOR

NAME: MARK SPENCER
TITLE: CTO
ADDRESS: 445 JAN DAVIS DR
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35806

[X] OFFICER [ ] DIRECTOR

NAME: DANNY WINDHAM
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/ SAMIA SPENCER	SAMIA SPENCER, SECRETARY	6/9/2016
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.