

1.) CORPORATION NAME:

Digi International Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1793480**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFER	2,000,000
COMMON	60,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11001 BREN RD E

CITY/ST/ZIP: MINNETONKA, MN 55343-

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: JOSEPH T DUNSMORE
TITLE: PRESIDENT CEO
ADDRESS: 1101 BREN RD EAST
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

NAME: KENNETH E MILLARD
TITLE: DIRECTOR
ADDRESS: 11001 BREN RD
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

NAME: AHMED NAWAZ
TITLE: DIRECTOR
ADDRESS: 11001 BREN RD
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

NAME: WILLIAM PRUESMEYER
TITLE: DIRECTOR
ADDRESS: 11001 BREN RD
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

NAME: STEVE SNYDER
TITLE: VICE PRESIDENT
ADDRESS: 11001 BREN RD
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

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/ STEVE SNYDER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEVE SNYDER, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>5/3/2011</u> DATE
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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.