

1.) CORPORATION NAME:

LogRhythm, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1796889**

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

AUTH IN VI

INCORPORATING SERVICES LTD

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,000,000
PREFER	4,850,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3195 STERLING CIR STE 100

CITY/ST/ZIP: BOULDER, CO 80301-

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: ANDREW S GROLNICK
TITLE: CEO
ADDRESS: 3195 STERLING CIR STE 100
CITY/ST/ZIP/CO: BOULDER, CO 80301-

OFFICER

DIRECTOR

NAME: CHRIS L PETERSEN
TITLE: CTO
ADDRESS: 3195 STERLING CIR
#100
CITY/ST/ZIP/CO: BOULDER, CO 80301-

OFFICER

DIRECTOR

NAME: MARK C VELLEQUETTE
TITLE: CFO
ADDRESS: 3195 STERLING CIR STE 100
CITY/ST/ZIP/CO: BOULDER, CO 80301-

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.

/s/ MARK C VELLEQUETTE

MARK C VELLEQUETTE, CFO

7/13/2011

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.