

1.) CORPORATION NAME:

American Digital University Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **F1802265**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
SWAPAN DAS SARMA
2 PIDGEON HILL DRIVE SUITE 520
STERLING, VA 20165**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6 PIDGEON HILL DRIVE
SUITE 230

CITY/ST/ZIP: STERLING, VA 20165-

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: DR ANUSH RAMACHANDRAN OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 235 MAIN STREET
 SUITE 520
 CITY/ST/ZIP/CO: WHITE PLAINS, NY 10601-

NAME: KRISTIN NOEL WHITTAKER OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 6 PIDGEON HILL DRIVE
 SUITE 230
 CITY/ST/ZIP/CO: STERLING, VA 20147-

NAME: SWAPAN DAS SARMA OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 6 PIDGEON HILL DRIVE
 SUITE 230
 CITY/ST/ZIP/CO: STERLING, VA 20165-

NAME: DR RAMESH RAJAGOPALAN OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 6 PIDGEON HILL DRIVE
 SUITE 230
 CITY/ST/ZIP/CO: STERLING, VA 20165-

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/ KRISTIN NOEL WHITTAKER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KRISTIN NOEL WHITTAKER, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/12/2010</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.