

1.) CORPORATION NAME:

**Foothill Securities, Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1802869**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 E DANA ST

CITY/ST/ZIP: MOUNTAIN VIEW, CA 94041-

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: STEPHEN CHIPMAN  
TITLE: P/CEO  
ADDRESS: 150 E DANA ST  
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94041-

OFFICER

DIRECTOR

NAME: MIKE MELBY  
TITLE: TREASURER  
ADDRESS: 3200 N CENTRAL AVE STE 200  
CITY/ST/ZIP/CO: PHOENIX, AZ 85012-

OFFICER

DIRECTOR

NAME: JEAN GANNETT  
TITLE: SECRETARY  
ADDRESS: 18 ORINDA WAY  
CITY/ST/ZIP/CO: ORINDA, CA 94563-

OFFICER

DIRECTOR

NAME: REX GARDINER  
TITLE: PRESIDENT  
ADDRESS: 150 E DANA ST  
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94041-

OFFICER

DIRECTOR

NAME: MARTIN SHAPIRO  
TITLE: DIRECTOR  
ADDRESS: 10325 VIACHA DRIVE  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92124-

OFFICER

DIRECTOR

NAME: JOHN BURROUGHS TITLE: CHAIRMAN ADDRESS: 133 MISSION ST SUITE 104 CITY/ST/ZIP/CO: SANTA CRUZ, CA 95060-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KATHRYN SPELMAN TITLE: DIRECTOR ADDRESS: RIVERPARK TOWER, SUITE 1650 333 WEST SAN CARLOS ST CITY/ST/ZIP/CO: SAN JOSE, CA 95110-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: GREGROY AYNESWORTH TITLE: DIRECTOR ADDRESS: 2694 BISHOP DR SUITE 105 CITY/ST/ZIP/CO: SAN RAMON, CA 94583-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD WARGA TITLE: DIRECTOR ADDRESS: 1202-A CONCANNON BLVD CITY/ST/ZIP/CO: LIVERMORE, CA 94550-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: CARL REINHARDT TITLE: DIRECTOR ADDRESS: 17190 MONTEREY ST SUITE 202 CITY/ST/ZIP/CO: MORGAN HILL, CA 95037-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN SHIPP TITLE: CHF COMPL OFFCR ADDRESS: 150 E DANA ST CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94041-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ STEPHEN SHIPP SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN SHIPP, CHF COMPL OFFCR PRINTED NAME AND CORPORATE TITLE
7/15/2011 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.	