

1.) CORPORATION NAME:

NaviSite, Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F1809021**

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

AUTH IN VI

CORPORATE FILING SOLUTIONS LLC

9211 FOREST HILL AVE., SUITE 201

RICHMOND, VA 23235

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	395,000,000
CONVPA	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 MINUTEMAN RD

CITY/ST/ZIP: ANDOVER, MA 01810-

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: JAMES PLUNTZE
TITLE: TREAS/CFO
ADDRESS: 400 MINUTEMAN RD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

OFFICER

DIRECTOR

NAME: JAMES DENNEDY
TITLE: DIRECTOR
ADDRESS: 400 MINUTEMAN RD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

OFFICER

DIRECTOR

NAME: ARTHUR BECKER
TITLE: DIRECTOR
ADDRESS: 400 MINUTEMAN RD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

OFFICER

DIRECTOR

NAME: THOMAS B. ROSEDALE
TITLE: ASST SECRETARY
ADDRESS: 400 MINUTEMAN RD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

OFFICER

DIRECTOR

NAME: ANDREW RUHAN
TITLE: DIRECTOR
ADDRESS: 400 MINUTEMAN RD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

OFFICER

DIRECTOR

NAME: THOMAS EVANS TITLE: DIRECTOR ADDRESS: 400 MINUTEMAN RD CITY/ST/ZIP/CO: ANDOVER, MA 01810-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: LARRY SCHWARTZ TITLE: DIRECTOR ADDRESS: 400 MINUTEMAN RD CITY/ST/ZIP/CO: ANDOVER, MA 01810-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: R. BROOKS BORCHERDING TITLE: PRESIDENT/CEO ADDRESS: 400 MINUTEMAN RD CITY/ST/ZIP/CO: ANDOVER, MA 01810-	<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/ THOMAS B. ROSEDALE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THOMAS B. ROSEDALE, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	10/20/2010 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.		