

1.) CORPORATION NAME:

TeleNav, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1812165**

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
COMMON	41,666,666
PREFC	7,529,171
PREFA	333,333
PREFD	5,229,166
PREFB	891,392
PREFE	9,375,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 950 DE GUIGNE DRIVE

CITY/ST/ZIP: SUNNYVALE, CA 94085-

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: SHAWN CAROLAN
TITLE: DIRECTOR
ADDRESS: 3000 SAND HILL RD BLDG 4
STE 100
CITY/ST/ZIP/CO: MENLO PARK, CA 94025-

OFFICER DIRECTOR

NAME: SAMUEL CHEN
TITLE: DIRECTOR
ADDRESS: 5F NO_550 RUEL GUANG ROAD
NEI HU TAIPEI_TAIWAN,ROC 114
CITY/ST/ZIP/CO: , -;

OFFICER DIRECTOR

NAME: HAIPING JIN
TITLE: CHRMN/CEO/P
ADDRESS: 950 DE GUIGNE DRIVE
CITY/ST/ZIP/CO: SUNNYVALE, CA 94085-

OFFICER DIRECTOR

NAME: DOUGLAS MILLER
TITLE: CFO
ADDRESS: 950 DE GUIGNE DRIVE
CITY/ST/ZIP/CO: SUNNYVALE, CA 94085-

OFFICER DIRECTOR

NAME: JASON CHIU
TITLE: DIRECTOR
ADDRESS: 14F-2, NO. 88, SEC. 3, MING CHUAN EAST ROAD
CITY/ST/ZIP/CO: TAIPEI, -, TAIWAN

OFFICER DIRECTOR

NAME: JOSEPH ZAELIT TITLE: DIRECTOR ADDRESS: 950 DE GUIGNE DRIVE CITY/ST/ZIP/CO: SUNNYVALE, VA -	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LOREN HILLBERG TITLE: SECRETARY ADDRESS: 950 DE GUIGNE DRIVE CITY/ST/ZIP/CO: SUNNYVALE, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ LOREN HILLBERG	LOREN HILLBERG, SECRETARY	3/8/2012
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.