

1.) CORPORATION NAME:

TeleNav, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1812165**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	41,666,666
PREF A	333,333
PREF B	891,392

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:	HAIPING JIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHRMN/CEO/P		
ADDRESS:	950 DE GUIGNE DRIVE		
CITY/ST/ZIP/CO:	SUNNYVALE, CA 94085		
NAME:	LOREN HILLBERG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	950 DE GUIGNE DRIVE		
CITY/ST/ZIP/CO:	SUNNYVALE, CA 94085		
NAME:	MICHAEL STRAMBI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	950 DE GUIGNE DRIVE		
CITY/ST/ZIP/CO:	SUNNYVALE, CA 94085		
NAME:	SHAWN CAROLAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3000 SAND HILL RD BLDG 4 STE 100		
CITY/ST/ZIP/CO:	MENLO PARK, CA 94025		
NAME:	SAMUEL CHEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5F NO_550 RUEL GUANG ROAD NEI HU TAIPEI_TAIWAN,ROC 114		
CITY/ST/ZIP/CO:	, , FN		
NAME:	JASON CHIU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	14F-2, NO. 88, SEC. 3, MING CHUAN EAST ROAD TAIPEI,,,TAIWAN		
CITY/ST/ZIP/CO:	, , FN		

NAME:	JOSEPH ZAELIT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	950 DE GUIGNE DRIVE		
CITY/ST/ZIP/CO:	SUNNYVALE, VA		

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/ MICHAEL STRAMBI	MICHAEL STRAMBI, CFO	1/25/2013
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.