

1.) CORPORATION NAME:

**RESONATE NETWORKS, INC.**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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

SCC ID NO: **F1814443**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREFER	6,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11720 PLAZA AMERICA DRIVE  
3RD FLOOR

CITY/ST/ZIP: RESTON, VA 20190-

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: DAVID WHEATLEY  
TITLE: CFO  
ADDRESS: 11720 PLAZA AMERICA DRIVE  
3RD FLOOR  
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: BRYAN GERNERT  
TITLE: P/CEO  
ADDRESS: 11720 PLAZA AMERICA DRIVE  
3RD FLOOR  
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: ANDREAS HUNN  
TITLE: SEC/COO  
ADDRESS: 11720 PLAZA AMERICA DRIVE  
3RD FLOOR  
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: JOHN D BRADY  
TITLE: DIRECTOR  
ADDRESS: 11720 PLAZA AMERICA DRIVE  
3RD FLOOR  
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: IAN SIGALOW TITLE: DIRECTOR ADDRESS: 11720 PLAZA AMERICA DRIVE 3RD FLOOR CITY/ST/ZIP/CO: RESTON, VA 20190-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SARA FAGEN TITLE: DIRECTOR ADDRESS: 11720 PLAZA AMERICA DRIVE 3RD FLOOR CITY/ST/ZIP/CO: RESTON, VA 20190-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAVID BELL TITLE: DIRECTOR ADDRESS: 11720 PLAZA AMERICA DRIVE 3RD FLOOR CITY/ST/ZIP/CO: RESTON, VA 20190-	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ DAVID WHEATLEY</u>	<u>DAVID WHEATLEY, CFO</u>	<u>2/22/2012</u>
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.