

1.) CORPORATION NAME:

**ClairMail, Inc.**

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1827700**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	110,000,000
PREFA	17,839,212
PREFB	19,124,965

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 781 LINCOLN AVENUE #200

CITY/ST/ZIP: SAN RAFAEL, CA 94901

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.

<p>NAME: PETER DAFFERN TITLE: PRES/CEO/DIR ADDRESS: 781 LINCOLN AVENUE #200 CITY/ST/ZIP/CO: SAN RAFAEL, CA 94901</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEVEN ANDERSON TITLE: CFO ADDRESS: 781 LINCOLN AVENUE #200 CITY/ST/ZIP/CO: SAN RAFAEL, CA 94901</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: THOMAS MAWHINNEY TITLE: DIRECTOR ADDRESS: 781 LINCOLN AVENUE #200 CITY/ST/ZIP/CO: SAN RAFAEL, CA 94901</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: VENKAT MOHAN TITLE: DIRECTOR ADDRESS: 781 LINCOLN AVENUE #200 CITY/ST/ZIP/CO: SAN RAFAEL, CA 94901</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CARL NICHOLS TITLE: DIRECTOR ADDRESS: 781 LINCOLN AVENUE #200 CITY/ST/ZIP/CO: SAN RAFAEL, CA 94901</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Marc Kuzak TITLE: VICE PRESIDENT ADDRESS: 781 Lincoln Avenue #200 CITY/ST/ZIP/CO: San Rafael, CA 94901</p>	<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/ Marc Kuzak	Marc Kuzak, VICE PRESIDENT	9/19/2013
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.		