

1.) CORPORATION NAME:

ZYWave, Inc.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1829821**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10700 W RESEARCH DRIVE SUITE 400

CITY/ST/ZIP: MILWAUKEE, WI 53226

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: JAMES M EMLING TITLE: PRESIDENT ADDRESS: 10700 W RESEARCH DRIVE SUITE 400 CITY/ST/ZIP/CO: MILWAUKEE, WI 53226</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOSEPH C GIBSON TITLE: CFO ADDRESS: 10700 W RESEARCH DRIVE, SUITE 400 CITY/ST/ZIP/CO: MILWAUKEE, WI 53226</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM R HAACK TITLE: CEO, CHAIRMAN ADDRESS: 10700 W RESEARCH DRIVE SUITE 400 CITY/ST/ZIP/CO: MILWAUKEE, WI 53226</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JIM HICKEY TITLE: DIRECTOR ADDRESS: 2 PRUDENTIAL PLAZA 108 N STETSON ACE STE 4000 CITY/ST/ZIP/CO: CHICAGO, IL 60601</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: BRIAN SHETH TITLE: DIRECTOR ADDRESS: 300 W 6TH ST SUITE 1950 CITY/ST/ZIP/CO: AUSTIN, TX 78701</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROBERT SMITH TITLE: DIRECTOR ADDRESS: 300 W 6TH ST SUITE 1950 CITY/ST/ZIP/CO: AUSTIN, TX 78701</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	CHRISTIAN SOWUL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2 PRUDENTIAL PLAZA		
CITY/ST/ZIP/CO:	180 N STETSON AVE STE 4000 CHICAGO, IL 60601		

NAME:	MARTIN TAYLOR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	150 CALIFORNIA ST 19TH FLOOR		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		

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/ JOSEPH C GIBSON</u>	<u>JOSEPH C GIBSON, CFO</u>	<u>7/12/2013</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.