

1.) CORPORATION NAME:

Pariveda Solutions, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1837659**

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	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2811 MCKINNEY AVE., SUITE 220

CITY/ST/ZIP: DALLAS, TX 75204-

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: BRUCE V BALLENGEE
TITLE: DIRECTOR
ADDRESS: 2811 MCKINNEY AVENUE
SUITE 220
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER

DIRECTOR

NAME: JOHN P HUMPHREY
TITLE: CHAIRMAN, EVP
ADDRESS: 2811 MCKINNEY AVENUE
STE 220
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER

DIRECTOR

NAME: KERRY STOVER
TITLE: COO/EVP
ADDRESS: 2811 MCKINNEY AVE SUITE 220
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER

DIRECTOR

NAME: MELANIE F CRUTCHER
TITLE: TREASURER
ADDRESS: 2811 MCKINNEY AVENUE
SUITE 220
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER

DIRECTOR

NAME: CYNTHIA FLAUGHER
TITLE: EVP
ADDRESS: 2811 MCKINNEY AVE SUITE 220
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER

DIRECTOR

NAME: JOHN A BOSWELL TITLE: SECRETARY ADDRESS: 2811 MCKINNEY AVENUE SUITE 220 CITY/ST/ZIP/CO: DALLAS, TX 75204-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DBRAV DUNKLEY TITLE: OFFICE MGR VP ADDRESS: 2811 MCKINNEY AVE SUITE 220 CITY/ST/ZIP/CO: DALLAS, TX 75204-	<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/ MELANIE F CRUTCHER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MELANIE F CRUTCHER,</u> TREASURER PRINTED NAME AND CORPORATE TITLE	<u>9/9/2011</u> DATE
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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.