

1.) CORPORATION NAME:

Pariveda Solutions, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1837659**

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:	JOHN A BOSWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2811 MCKINNEY AVENUE		
CITY/ST/ZIP/CO:	SUITE 220 DALLAS, TX 75204		
NAME:	MELANIE F CRUTCHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2811 MCKINNEY AVENUE		
CITY/ST/ZIP/CO:	SUITE 220 DALLAS, TX 75204		
NAME:	BRUCE V BALLENGEE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2811 MCKINNEY AVENUE		
CITY/ST/ZIP/CO:	SUITE 220 DALLAS, TX 75204		
NAME:	CYNTHIA FLAUGHER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	2811 MCKINNEY AVE SUITE 220		
CITY/ST/ZIP/CO:	DALLAS, TX 75204		
NAME:	KERRY STOVER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO/EVP		
ADDRESS:	2811 MCKINNEY AVE SUITE 220		
CITY/ST/ZIP/CO:	DALLAS, TX 75204		
NAME:	DBRAV DUNKLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2811 MCKINNEY AVE SUITE 220		
CITY/ST/ZIP/CO:	DALLAS, TX 75204		

NAME:	James Kupferschmid	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	2811 McKinney Ave., Suite 220		
CITY/ST/ZIP/CO:	Dallas, TX 75204		

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>	<u>MELANIE F CRUTCHER,</u>	<u>11/6/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.