

1.) CORPORATION NAME:

ExactTarget, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1842147**

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	31,289,316
PREFD	13,542,637
PREFA	2,554,747
PREFE	1,947,419
PREFB	729,980
PREFER	1,017,175

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20 N. MERIDIAN ST.
SUITE 200

CITY/ST/ZIP: INDIANAPOLIS, IN 46250-

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: SCOTT DORSEY
TITLE: PRES/CEO
ADDRESS: 20 N. MERIDIAN ST.
SUITE 200
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250-

OFFICER

DIRECTOR

NAME: TRACI DOLAN
TITLE: VP/SEC/TREA/CFO
ADDRESS: 20 N. MERIDIAN ST.
SUITE 200
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250-

OFFICER

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/ TRACI DOLAN

TRACI DOLAN, VP/SEC/TREA/CFO

10/21/2011

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.