

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211526493

1.) CORPORATION NAME:

**LPS USA, INC.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1846361**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
NATIONAL REGISTERED AGENTS INC  
4001 N 9TH ST  
STE 227**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

**ARLINGTON, VA 22203**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 233 PEACHTREE ST., NE  
2600 HARRIS TOWER, STE. 2600

CITY/ST/ZIP: ATLANTA, GA 30303-

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: DAVID A KLARMAN  
TITLE: DIRECTOR  
ADDRESS: 233 PEACHTREE ST NE  
2600 HARRIS TOWER STE 2600  
CITY/ST/ZIP/CO: ATLANTA, GA 30303-

OFFICER  DIRECTOR

NAME: MICHAEL ROBISON  
TITLE: DIRECTOR  
ADDRESS: 233 PEACHTREE ST NE  
2600 HARRIS TOWER STE 2600  
CITY/ST/ZIP/CO: ATLANTA, GA 30303-

OFFICER  DIRECTOR

NAME: TIMOTHY J WALSH  
TITLE: PRESIDENT  
ADDRESS: 233 PEACHTREE ST NE  
2600 HARRIS TOWER STE 2600  
CITY/ST/ZIP/CO: ATLANTA, GA 30303-

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/ DAVID A KLARMAN	DAVID A KLARMAN, DIRECTOR	11/1/2011
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.