

1.) CORPORATION NAME:

Digital Reasoning Systems, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1849845**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 9TH STREET NORTH STE 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFER	20,000,000
COMMON	60,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 730 COOL SPRINGS BLVD STE 110

CITY/ST/ZIP: FRANKLIN, TN 37067-

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: ROBERT METCALF
TITLE: PRESIDENT
ADDRESS: 730 COOL SPRINGS BLVD STE 110
CITY/ST/ZIP/CO: FRANKLIN, TN 37067-

OFFICER

DIRECTOR

NAME: TIMOTHY ESTES
TITLE: CEO
ADDRESS: 730 COOL SPRINGS BLVD STE 110
CITY/ST/ZIP/CO: FRANKLIN, TN 37067-

OFFICER

DIRECTOR

NAME: KENNETH D ELZINGA
TITLE: DIRECTOR
ADDRESS: 246 ROCKWOOD DR
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22903-

OFFICER

DIRECTOR

NAME: JOHN BRENNAN
TITLE: DIRECTOR
ADDRESS: 2775 SAND HILL ROAD
CITY/ST/ZIP/CO: MENLO PARK, CA 94025-

OFFICER

DIRECTOR

NAME: JAMES MARK NAFTEL
TITLE: SECRETARY
ADDRESS: 3502 RULAND PLACE
CITY/ST/ZIP/CO: NASHVILLE, TN 37215-

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/ JAMES MARK NAFTEL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JAMES MARK NAFTEL,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

2/29/2012
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.