

1.) CORPORATION NAME:

**Digital Reasoning Systems, Inc.**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1849845**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	730 COOL SPRINGS BLVD STE 110		
CITY/ST/ZIP/CO:	FRANKLIN, TN 37067		

NAME:	JAMES MARK NAFTEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3502 RULAND PLACE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37215		

NAME:	TIMOTHY ESTES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	730 COOL SPRINGS BLVD STE 110		
CITY/ST/ZIP/CO:	FRANKLIN, TN 37067		

NAME:	JOHN BRENNAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2775 SAND HILL ROAD		
CITY/ST/ZIP/CO:	MENLO PARK, CA 94025		

NAME:	KENNETH D ELZINGA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	246 ROCKWOOD DR		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22903		

NAME:	CRISTOBAL CONDE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	255 EAST 74TH ST		
CITY/ST/ZIP/CO:	#PH2 NEW YORK, NY 10021		

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/ JAMES MARK NAFTEL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JAMES MARK NAFTEL,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>3/19/2013</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.