

1.) CORPORATION NAME: inthinc Technology Solutions, Inc.	DUE DATE: 2/28/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1851775
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: DE	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4225 WEST LAKE PARK BLVD. SUITE 100

CITY/ST/ZIP: WEST VALLEY CITY, UT 84120

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: TODD FOLLMER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CEO			
ADDRESS: 4225 WEST LAKE PARK BLVD. SUITE 100			
CITY/ST/ZIP/CO: WEST VALLEY CITY, UT 84120			

NAME: JEFFREY M HARVEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 4225 WEST LAKE PARK BLVD. SUITE 100			
CITY/ST/ZIP/CO: WEST VALLEY CITY, UT 84120			

NAME: Vivek Chaturvedi	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 4225 WEST LAKE PARK BLVD. SUITE 100			
CITY/ST/ZIP/CO: WEST VALLEY CITY, UT 84120			

NAME: NOBUTAKA MUTAGUCHI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 4225 WEST LAKE PARK BLVD. SUITE 100			
CITY/ST/ZIP/CO: WEST VALLEY CITY, UT 84120			

NAME: JOSEPH P URSO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 4225 WEST LAKE PARK BLVD. SUITE 100			
CITY/ST/ZIP/CO: WEST VALLEY CITY, UT 84120			

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/ JEFFREY M HARVEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFFREY M HARVEY, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/10/2013 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.