

1.) CORPORATION NAME:

Geeknet, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1853920**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000,000
PREFER	1,000,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11216 WAPLES MILL RD
SUITE 100

CITY/ST/ZIP: FAIRFAX, VA 22030-

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: KATHRYN MCCARTHY
TITLE: CFO
ADDRESS: 11216 WAPLES MILL ROAD
STE 100
CITY/ST/ZIP/CO: FAIRFAX, VA 22030-

OFFICER DIRECTOR

NAME: KENNETH LANGONE
TITLE: DIRECTOR
ADDRESS: 11216 WAPLES MILL ROAD
STE 100
CITY/ST/ZIP/CO: FAIRFAX, VA 22030-

OFFICER DIRECTOR

NAME: ADAM HELLER
TITLE: ASST SECRETARY
ADDRESS: 594 HOWARD ST
SUITE 300
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER DIRECTOR

NAME: CAROL DIBATTISTE
TITLE: SECRETARY
ADDRESS: 11216 WAPLES MILL RD
SUITE 100
CITY/ST/ZIP/CO: FAIRFAX, VA 22030-

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.

<u>/s/ ADAM HELLER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ADAM HELLER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/24/2012</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.