

1.) CORPORATION NAME: Trapeze Software Group, Inc.	DUE DATE: 4/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1856048				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8360 East Via de Ventura, Suite L-200

CITY/ST/ZIP: Scottsdale, AZ 85258

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: BRIAN BEATTIE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CFO/TREAS		
ADDRESS: 8360 East Via de Ventura, Suite L-200		
CITY/ST/ZIP/CO: Scottsdale, AZ 85258		

NAME: MARK MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CEO		
ADDRESS: 8360 East Via de Ventura, Suite L-200		
CITY/ST/ZIP/CO: Scottsdale, AZ 85258		

NAME: RICK BACCHUS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 8360 East Via de Ventura, Suite L-200		
CITY/ST/ZIP/CO: Scottsdale, AZ 85258		

NAME: COLIN MCKENZIE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 8360 East Via de Ventura, Suite L-200		
CITY/ST/ZIP/CO: Scottsdale, AZ 85258		

NAME: Stefano Cimicata	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 8360 East Via de Ventura, Suite L-200		
CITY/ST/ZIP/CO: Scottsdale, AZ 85258		

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/ BRIAN BEATTIE	BRIAN BEATTIE,	4/18/2012
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.