

1.) CORPORATION NAME:

DUE DATE: **5/31/2013**

**Fusion-io, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1860792**

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2855 COTTONWOOD PKWY STE 100

CITY/ST/ZIP: SALT LAKE CITY, UT 84121

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:	DAVID A FLYNN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	2855 COTTONWOOD PKWY STE 100		
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84121		
NAME:	DENNIS P WOLF	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	2855 COTTONWOOD PKWY STE 100		
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84121		
NAME:	FOREST BASKETT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2855 COTTONWOOD PKWY STE 100		
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84121		
NAME:	DANA L EVAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2855 COTTONWOOD PKWY STE 100		
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84121		
NAME:	NEIL A. CARSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CTO		
ADDRESS:	2855 E. COTTONWOOD PARKWAY STE 100		
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84121		
NAME:	JAMES L. DAWSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2855 E. COTTONWOOD PARKWAY STE 100		
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84121		

OFFICER       DIRECTOR  
NAME: SHAWN J. LINDQUIST  
TITLE: SECRETARY  
ADDRESS: 2855 E. COTTONWOOD PARKWAY  
STE 100  
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121

OFFICER       DIRECTOR  
NAME: LANCE L. SMITH  
TITLE: COO  
ADDRESS: 2855 E. COTTONWOOD PARKWAY  
STE 100  
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121

OFFICER       DIRECTOR  
NAME: RICK C. WHITE  
TITLE: CMO  
ADDRESS: 2855 E. COTTONWOOD PARKWAY  
STE 100  
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121

OFFICER       DIRECTOR  
NAME: RICHARD W. BOBERG  
TITLE: VICE PRESIDENT  
ADDRESS: 2855 E. COTTONWOOD PARKWAY  
STE 100  
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121

OFFICER       DIRECTOR  
NAME: H. RAYMOND BINGHAM  
TITLE: DIRECTOR  
ADDRESS: 2855 E. COTTONWOOD PARKWAY  
STE 100  
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121

OFFICER       DIRECTOR  
NAME: SCOTT D. SANDELL  
TITLE: DIRECTOR  
ADDRESS: 2855 E. COTTONWOOD PARKWAY  
STE 100  
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121

OFFICER       DIRECTOR  
NAME: SHANE V. ROBISON  
TITLE: DIRECTOR  
ADDRESS: 2855 E. COTTONWOOD PARKWAY  
STE 100  
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121

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/ SHAWN J. LINDQUIST      SHAWN J. LINDQUIST,      4/9/2013  
SIGNATURE OF DIRECTOR/OFFICER      SECRETARY      DATE  
LISTED IN THIS REPORT      PRINTED NAME AND CORPORATE      TITLE

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.