

1.) CORPORATION NAME:

**Fusion-io, Inc.**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1860792**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000,000
PREFER	10,000,000

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.

<p>NAME: LANCE L. SMITH TITLE: PRESIDENT ADDRESS: 2855 E. COTTONWOOD PARKWAY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: THEODORE A HULL TITLE: CFO ADDRESS: 2855 COTTONWOOD PKWY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: FOREST BASKETT TITLE: DIRECTOR ADDRESS: 2855 COTTONWOOD PKWY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: H. RAYMOND BINGHAM TITLE: DIRECTOR ADDRESS: 2855 E. COTTONWOOD PARKWAY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DANA L EVAN TITLE: DIRECTOR ADDRESS: 2855 COTTONWOOD PKWY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SHANE V. ROBISON TITLE: CHAIRMAN, CEO ADDRESS: 2855 E. COTTONWOOD PARKWAY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: SCOTT D. SANDELL TITLE: DIRECTOR ADDRESS: 2855 E. COTTONWOOD PARKWAY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN F OLSEN TITLE: DIRECTOR ADDRESS: 2855 E. COTTONWOOD PARKWAY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: EDWARD H FRANK TITLE: DIRECTOR ADDRESS: 2855 E. COTTONWOOD PARKWAY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: IAN E WHITING TITLE: EXECUTIVE VP ADDRESS: 2855 E. COTTONWOOD PARKWAY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DANIEL E STEVENSON TITLE: SECRETARY ADDRESS: 2855 E. COTTONWOOD PARKWAY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: GARY J SMERDON TITLE: EVP, CSO ADDRESS: 2855 E. COTTONWOOD PARKWAY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DAVID W SAMPSON TITLE: VICE PRESIDENT ADDRESS: 2855 E. COTTONWOOD PARKWAY STE 100 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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.		
/s/ DAVID WSAMPSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID WSAMPSON, PRINTED NAME AND CORPORATE TITLE	5/22/2014 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.		