

1.) CORPORATION NAME:

**ARIA RETIREMENT SOLUTIONS, INC.**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1886433**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,800,000
PREF A	1,000,000
PREF B	1,340,985

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 MONTGOMERY ST 27TH FL

CITY/ST/ZIP: SAN FRANCISCO, CA 94104

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: DAVID STONE TITLE: PRES/CEO/SEC ADDRESS: 101 MONTGOMERY STREET, 27TH FLOOR CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KAREN CHANG TITLE: CFO ADDRESS: 101 MONTGOMERY STREET, 27TH FLOOR CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAY MILLER TITLE: CHIEF MARK OFF ADDRESS: 101 MONTGOMERY STREET, 27TH FLOOR CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DAVID HOPEWELL TITLE: DIRECTOR ADDRESS: 101 MONTGOMERY STREET, 27TH FLOOR CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TIMOTHY PFEIFER TITLE: DIRECTOR ADDRESS: 101 MONTGOMERY STREET, 27TH FLOOR CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ALAN SPOON TITLE: DIRECTOR ADDRESS: 101 MONTGOMERY STREET, 27TH FLOOR CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	R. SCOTT STRAIT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CHEIF TECH OFF		
ADDRESS:	101 MONTGOMERY STREET, 27TH FLOOR		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94107		

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/ KAREN CHANG	KAREN CHANG, CFO	1/27/2014
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.