

<p>1.) CORPORATION NAME: MarkLogic Corporation</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CTR 16TH FLR 1111 E MAIN ST RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p>	<p>DUE DATE: 7/31/2014</p> <p>SCC ID NO: F1903246</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>120,000,000</td> </tr> <tr> <td>PREF A</td> <td>2,500,000</td> </tr> <tr> <td>PREF B</td> <td>10,833,333</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	120,000,000	PREF A	2,500,000	PREF B	10,833,333
CLASS	AUTHORIZED								
COMMON	120,000,000								
PREF A	2,500,000								
PREF B	10,833,333								

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 999 SKYWAY RD
STE 200

CITY/ST/ZIP: SAN CARLOS, CA 94070

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: GARY BLOOM TITLE: CEO ADDRESS: 999 SKYWAY RD STE 200 CITY/ST/ZIP/CO: SAN CARLOS, CA 94070	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: CHRISTOPHER LINDBLAD TITLE: FOUNDER ADDRESS: 999 SKYWAY ROAD STE 200 CITY/ST/ZIP/CO: SAN CARLOS, CA 94070	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: PETER NORMAN TITLE: CFO ADDRESS: 999 SKYWAY ROAD STE 200 CITY/ST/ZIP/CO: SAN CARLOS, CA 94070	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: ELISA SMITH TITLE: GEN COUNSEL ADDRESS: 999 SKYWAY ROAD STE 200 CITY/ST/ZIP/CO: SAN CARLOS, CA 94070	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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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/ ELISA SMITH	ELISA SMITH, GEN COUNSEL	9/9/2014
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.