

1.) CORPORATION NAME:

NAVEX Global, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1915661**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6000 Meadows Road
Suite 200

CITY/ST/ZIP: Lake Oswego, OR 97035

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.

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SHANTI T ATKINS	
TITLE:	DIRECTOR	
ADDRESS:	6000 MEADOWS ROAD SUITE 200 LAKE OSWEGO, OR 97035	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES BURKE	
TITLE:	DIRECTOR	
ADDRESS:	13950 BALLANTYNE CIRP PLC STE 300 CHARLOTTE, NC 28277	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFREY A GOODMAN	
TITLE:	DIRECTOR	
ADDRESS:	50 PUBLIC SQUARE STE 2900 CLEVELAND, OH 44113	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	L. JOSEPH LEE JR	
TITLE:	DIRECTOR	
ADDRESS:	50 PUBLIC SQUARE STE 2900 CLEVELAND, OH 44113	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BOB CONLIN	
TITLE:	PRESIDENT	
ADDRESS:	6000 Meadows Road Lake Oswego, OR 97035	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SHON RAMEY	
TITLE:	GENERAL COUNSEL	
ADDRESS:	6000 MEADOWS ROAD SUITE 200 LAKE OSWEGO, OR 97035	

NAME: MARK REED TITLE: DIRECTOR ADDRESS: 6000 MEADOWS ROAD SUITE 200 CITY/ST/ZIP/CO: LAKE OSWEGO, OR 97035	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: GARRY MATHIASON TITLE: DIRECTOR ADDRESS: 6000 Meadows Road Suite 200 CITY/ST/ZIP/CO: Lake Oswego, OR 97035	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Gen. Merrill A. McPeak TITLE: DIRECTOR ADDRESS: 6000 Meadows Road Suite 200 CITY/ST/ZIP/CO: Lake Oswego, OR 97035	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Loren Schlachet TITLE: DIRECTOR ADDRESS: Terminal Tower, 50 Public Square 29th Floor CITY/ST/ZIP/CO: Cleveland, OH 44113	<input checked="" type="checkbox"/> OFFICER <input checked="" 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/ SHON RAMEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHON RAMEY, GENERAL COUNSEL PRINTED NAME AND CORPORATE TITLE	2/26/2014 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.		