

|                  |   |           |
|------------------|---|-----------|
| <b>SCC eFile</b> | <b>2016 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 216519107 |
|------------------|---|-----------|

| 1.) CORPORATION NAME:<br><b>GovDelivery, Inc.</b>   | DUE DATE: <b>3/31/2016</b>  |       |            |        |            |        |            |
|---|---|-------|------------|--------|------------|--------|------------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CT CORPORATION SYSTEM<br/>4701 COX RD STE 285<br/>GLEN ALLEN, VA</b> | SCC ID NO: <b>F1990052</b>  |       |            |        |            |        |            |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>  | 5.) STOCK INFORMATION   |       |            |        |            |        |            |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>MN</b>   | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>30,000,000</td> </tr> <tr> <td>PREFER</td> <td>10,000,000</td> </tr> </tbody> </table> | CLASS | AUTHORIZED | COMMON | 30,000,000 | PREFER | 10,000,000 |
| CLASS   | AUTHORIZED  |       |            |        |            |        |            |
| COMMON  | 30,000,000  |       |            |        |            |        |            |
| PREFER  | 10,000,000  |       |            |        |            |        |            |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 408 SAINT PETER ST  
STE 600

CITY/ST/ZIP: ST PAUL, MN 55102

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: BECKY DULAC<br>TITLE: TREASURER<br>ADDRESS: 408 SAINT PETER ST<br>STE 600<br>CITY/ST/ZIP/CO: ST. PAUL, MN 55102 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
|---|---|

|  |   |
|--|---|
| NAME: SCOTT BURNS<br>TITLE: CEO<br>ADDRESS: 408 SAINT PETER ST<br>STE 600<br>CITY/ST/ZIP/CO: ST PAUL, MN 55102 | <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/ BECKY DULAC                                     | BECKY DULAC, TREASURER           | 5/20/2016 |
| 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.