

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006579

FILED
Apr 13, 2010
Secretary of State

Entity Name: SIRSI CORPORATION

Current Principal Place of Business:

400 DYNIX DRIVE
PROVO, UT 84604

New Principal Place of Business:

Current Mailing Address:

400 DYNIX DRIVE
PROVO, UT 84604

New Mailing Address:

FEI Number: 63-1233771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAUTENSTRAUCH, GARY
Address: 400 W. DYNIX DRIVE
City-St-Zip: PROVO, UT 84604

Title: SEC
Name: HUNTINGTON, LORI
Address: 400 W. DYNIX DRIVE
City-St-Zip: PROVO, UT 84604

Title: DIR
Name: SMITH, ROBERT
Address: 150 CALIFORNIA STREET, 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR
Name: TAYLOR, MARTIN
Address: 150 CALIFORNIA STREET, 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR
Name: SHETH, BRIAN
Address: 150 CALIFORNIA STREET, 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR
Name: SOWUL, CHRISTIAN
Address: 150 CALIFORNIA STREET, 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI HUNTINGTON

SEC

04/13/2010

Electronic Signature of Signing Officer or Director

Date