

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006579

Entity Name: SIRSI CORPORATION

FILED
Feb 15, 2011
Secretary of State

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: ASKEW, J. SCOTT
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: J. SCOTT ASKEW

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date