

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 14, 2009  
Secretary of State**

DOCUMENT# F04000002537

Entity Name: KROLL ONTRACK, INC.

**Current Principal Place of Business:**

9023 COLUMBINE ROAD  
EDEN PRAIRIE, MN 55347 US

**New Principal Place of Business:**

**Current Mailing Address:**

9023 COLUMBINE ROAD  
EDEN PRAIRIE, MN 55347 US

**New Mailing Address:**

FEI Number: 41-1521650      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: BEN  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: P ( ) Delete  
Name: KRISTIN  
Address: 9023 COLUMBINE ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55347 US

Title: V ( ) Delete  
Name: MICHAEL  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: V ( ) Delete  
Name: GREGORY  
Address: 9023 COLUMBINE ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55347 US

Title: S ( ) Delete  
Name: SABRINA  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: V ( ) Delete  
Name: THOMAS  
Address: 9023 COLUMBINE ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55347 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: ALLEN, BEN  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: P (X) Change ( ) Addition  
Name: NIMSGER, KRISTIN  
Address: 9023 COLUMBINE ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55347 US

Title: V (X) Change ( ) Addition  
Name: HELLRIEGEL, MICHAEL  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: V (X) Change ( ) Addition  
Name: OLSON, GREGORY  
Address: 9023 COLUMBINE ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55347 US

Title: S (X) Change ( ) Addition  
Name: PEREL, SABRINA  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: V (X) Change ( ) Addition  
Name: SKIBA, THOMAS  
Address: 9023 COLUMBINE ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55347 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISTIN NIMSGER

P

07/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date