

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002537

FILED
Apr 30, 2010
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: KRISTIN NIMSGER

P

04/30/2010

Electronic Signature of Signing Officer or Director

_____ Date