

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002537

Entity Name: KROLL ONTRACK, INC.

Current Principal Place of Business:

9023 COLUMBINE ROAD
EDEN PRAIRIE, MN 55347

Current Mailing Address:

9023 COLUMBINE ROAD
EDEN PRAIRIE, MN 55347 US

FEI Number: 41-1521650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title P
Name HAGER, DEAN
Address 9023 COLUMBINE ROAD
City-State-Zip: EDEN PRAIRIE MN 55347

Title V
Name OLSON, GREGORY A
Address 9023 COLUMBINE RD
City-State-Zip: EDEN PRAIRIE MN 55347

Title D
Name ROWLANDS, SHARON T
Address 600 THIRD AVENUE
City-State-Zip: NEW YORK NY 10016

Title D
Name CAMPBELL, JEFFREY S
Address 600 THIRD AVENUE
City-State-Zip: NEW YORK NY 10016

Title S
Name FONTAINE, DAVID
Address 7799 LEESBURG PIKE, STE 1100N
City-State-Zip: FALLS CHURCH VA 22043

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: DEAN HAGER

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date