

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002538

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: ONTRACK DATA RECOVERY, INC.

## Current Principal Place of Business:

9023 COLUMBINE ROAD  
EDEN PRAIRIE, MN 55347

## New Principal Place of Business:

9023 COLUMBINE ROAD  
EDEN PRAIRIE, MN 55347 US

## Current Mailing Address:

9023 COLUMBINE ROAD  
EDEN PRAIRIE, MN 55347

## New Mailing Address:

9023 COLUMBINE ROAD  
EDEN PRAIRIE, MN 55347 US

FEI Number: 41-1613148

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: CTD ( ) Delete  
Name: ALLEN, BEN  
Address: 900 THIRD AVE  
City-St-Zip: NEW YORK, NY 10022

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

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

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

Title: VSD ( ) Delete  
Name: PEREL, SABRINA  
Address: 900 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

04/08/2009

Electronic Signature of Signing Officer or Director

Date