

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002538

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: ONTRACK DATA RECOVERY, INC.

**Current Principal Place of Business:**

9023 COLUMBINE ROAD  
EDEN PRAIRIE, MN 55347 US

**New Principal Place of Business:**

1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036 US

**Current Mailing Address:**

9023 COLUMBINE ROAD  
EDEN PRAIRIE, MN 55347 US

**New Mailing Address:**

1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036 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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: JILL CILMI

04/27/2010

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: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

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

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

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

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

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: SABRINA H. PEREL

S

04/27/2010

Electronic Signature of Signing Officer or Director

Date