

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002538

FILED  
Apr 17, 2012  
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:

600 THIRD AVENUE  
4TH FLOOR  
NEW YORK, NY 10016 US

## Current Mailing Address:

9023 COLUMBINE ROAD  
EDEN PRAIRIE, MN 55347 US

## New Mailing Address:

600 THIRD AVENUE  
4TH FLOOR  
NEW YORK, NY 10016 US

FEI Number: 41-1613148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PCEO  
Name: HAGER, DEAN  
Address: 600 THIRD AVENUE 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: SVP  
Name: FONTAINE, DAVID R  
Address: 7799 LEESBURG PIKE SUITE 1100N  
City-St-Zip: FALLS CHURCH, VA 22043 US

Title: CT  
Name: BERNIUS, KEITH E  
Address: 600 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016

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: DAVID R. FONTAINE

SVP

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date