2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849692

Entity Name: RENTRAK CORPORATION

Current Principal Place of Business:

ONE AIRPORT CENTER
7700 N.E. AMBASSADOR PLACE
PORTLAND, OR 97220   US

New Principal Place of Business:

Current Mailing Address:

ONE AIRPORT CENTER
7700 N.E. AMBASSADOR PLACE
PORTLAND, OR 97220   US

New Mailing Address:

FEI Number: 93-0780536   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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: CEO
Name: LIVEK, BILL
Address: 7700 NE AMBASSADOR PLACE
City-St-Zip: PORTLAND, OR 97220

Title: CFO
Name: CHEMEROW, DAVID
Address: 7700 NE AMBASSADOR PLACE
City-St-Zip: PORTLAND, OR 97220

Title: D
Name: MACDONALD, ANNE
Address: 485 LEXINGTON AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: ROSENTHAL, BRENT
Address: 67 PARK PLACE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D
Name: HOCHHAUSER, RICHARD
Address: 1025 FIFTH AVENUE APT 9DN
City-St-Zip: NEW YORK, NY 10028

Title: D
Name: SHAW, RALPH
Address: 3438 SW BRENTWOOD DR.
City-St-Zip: PORTLAND, OR 97201

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 CHEMEROW   CFO   04/30/2012
_____
     Electronic Signature of Signing Officer or Director   Date