

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005925

FILED
Apr 13, 2009
Secretary of State

Entity Name: DOUBLE-TAKE SOFTWARE, INC.

Current Principal Place of Business:

257 TURNPIKE ROAD
SUITE 201
SOUTHBOROUGH, MA 01772

Current Mailing Address:

2 HUDSON PLACE
SUITE 700
HOBOKEN, NJ 07030

New Principal Place of Business:

257 TURNPIKE ROAD
SUITE 201
SOUTHBOROUGH, MA 01772 US

New Mailing Address:

2 HUDSON PLACE
SUITE 700
HOBOKEN, NJ 07030 US

FEI Number: 20-0230046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: GOODERMOTE, DEAN S
Address: 257 TURNPIKE ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: S () Delete
Name: HUKE, S. CRAIG
Address: 8470 ALLISON POINTE BLVD
City-St-Zip: INDIANAPOLIS, IN 46250

Title: D () Delete
Name: BIRCH, PAUL
Address: 257 TURNPIKE ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: D () Delete
Name: WITT, LAURA
Address: 257 TURNPIKE ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: D () Delete
Name: YOUNG, JOHN
Address: 257 TURNPIKE ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: D () Delete
Name: LANDRY, JOHN
Address: 257 TURNPIKE ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODERMOTE, DEAN S
Address: 257 TURNPIKE ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772 US

Title: S (X) Change () Addition
Name: HUKE, S. CRAIG
Address: 8470 ALLISON POINTE BLVD.
City-St-Zip: INDIANAPOLIS, IN 46250 US

Title: D (X) Change () Addition
Name: BIRCH, PAUL
Address: 257 TURNPIKE ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772 US

Title: D (X) Change () Addition
Name: LANDRY, JOHN B
Address: 257 TURNPIKE ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772 US

Title: D (X) Change () Addition
Name: BESEMER, DEBORAH M
Address: 257 TURNPIKE ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772 US

Title: D (X) Change () Addition
Name: YOUNG, JOHN W
Address: 257 TURNPIKE ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772 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: S. CRAIG HUKE

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date