

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005925

FILED
Jun 14, 2011
Secretary of State

Entity Name: DOUBLE-TAKE SOFTWARE, INC.

Current Principal Place of Business:

15300 BARRANCA PKWY
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

2 HUDSON PLACE
SUITE 700
HOBOKEN, NJ 07030 US

New Mailing Address:

15300 BARRANCA PKWY
IRVINE, CA 92618 US

FEI Number: 20-0230046

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 323012525 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: P
Name: VLOK, NICOLAAS
Address: 15300 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618 US

Title: S
Name: BROOKS, KRISTINE
Address: 15300 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618 US

Title: VP
Name: ARNOLD, ALAN
Address: 15300 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618 US

Title: T
Name: SCOTT, DON
Address: 15300 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618 US

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: KRISTINE BROOKS

S

06/14/2011

Electronic Signature of Signing Officer or Director

Date