

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002537

Entity Name: KROLL ONTRACK, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9023 COLUMBINE ROAD
EDEN PRAIRIE, MN 55347 US

New Principal Place of Business:

Current Mailing Address:

9023 COLUMBINE ROAD
EDEN PRAIRIE, MN 55347 US

New Mailing Address:

FEI Number: 41-1521650

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:

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: CASEY, J. PHILIP
Address: 9023 COLUMBINE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55347 US

Title: P
Name: NIMSGER, KRISTIN
Address: 9023 COLUMBINE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55347 US

Title: CFO
Name: BUZINKAI, DONALD
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

Title: V
Name: GREGORY, OLSON
Address: 9023 COLUMBINE RD
City-St-Zip: EDEN PRAIRIE, MN 55347 US

Title: V
Name: THOMAS, SKIBA
Address: 9023 COLUMBINE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55347 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: KRISTIN NIMSGER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date