

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000749

FILED
Jan 07, 2009
Secretary of State

Entity Name: TANDBERG DATA CORPORATION

Current Principal Place of Business:

2108 55TH ST
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

2108 55TH ST
BOULDER, CO 80301

New Mailing Address:

FEI Number: 94-3129044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: CEO () Delete
Name: CLARKE, PATRICK
Address: 2108 55TH STREET
City-St-Zip: BOULDER, CO 80301

Title: COO () Delete
Name: DEVLIN, KEVIN
Address: 2108 55TH ST
City-St-Zip: BOULDER, CO 80301

Title: P () Delete
Name: EINARRISON, GUNDMUNDUR
Address: KJESLAVEIEN 161,0411
City-St-Zip: OSLO NORWAY,

Title: V () Delete
Name: AKER, LIVE
Address: KJESLAVEIEN 161,0411
City-St-Zip: OSLO NORWAY,

Title: S () Delete
Name: KLAGS, GERALD
Address: 2103 55TH STREET
City-St-Zip: BOULDER, CO 80301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KLAES, JERRY
Address: 2108 55TH STREET
City-St-Zip: BOULDER, CO 80301

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: JERRY KLAES

SECR

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date