

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: TANDBERG DATA CORPORATION

Current Principal Place of Business:

2108 55TH ST
BOULDER, CO 80301 US

New Principal Place of Business:

10225 WESTMOOR DR
125
WESTMINSTER, CO 80021 US

Current Mailing Address:

2108 55TH ST
BOULDER, CO 80301 US

New Mailing Address:

10225 WESTMOOR DR
125
WESTMINSTER, CO 80021 US

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLARKE, PATRICK
Address: 10225 WESTMOOR DR STE 125
City-St-Zip: WESTMINSTER, CO 80021 US

Title: COO
Name: DEVLIN, KEVIN
Address: 10225 WESTMOOR DR STE 125
City-St-Zip: WESTMINSTER, CO 80021 US

Title: CFO
Name: HOFF, NILS
Address: 10225 WESTMOOR DR. STE 125
City-St-Zip: WESTMINSTER, CO 80021 US

Title: SECR
Name: KLAES, JERRY
Address: 10225 WESTMOOR DR STE 125
City-St-Zip: WESTMINSTER, CO 80021 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: JERRY KLAES

SECR

03/15/2011

Electronic Signature of Signing Officer or Director

Date