

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004279

FILED
Apr 20, 2009
Secretary of State

Entity Name: COMPELLENT TECHNOLOGIES INC.

Current Principal Place of Business:

7625 SMETANA LANE
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

7625 SMETANA LANE
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 37-1434895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN
15740 SW 99TH AVE.
MIAMI, FL 33157 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: PC () Delete
Name: SORAN, PHILIP E
Address: 7625 SMETANA LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DV () Delete
Name: GUIDER, JOHN P
Address: 7625 SMETANA LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: S () Delete
Name: ASZMANN, LAWRENCE E
Address: 7625 SMETANA LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: T () Delete
Name: JUDD, JOHN R
Address: 7625 SMETANA LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V () Delete
Name: KORNFELD, BRUCE E
Address: 7625 SMETANA LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V () Delete
Name: BEACH, MICHAEL J
Address: 7625 SMETANA LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SORAN, PHILIP E
Address: 7625 SMETANA LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: COO (X) Change () Addition
Name: GUIDER, JOHN P
Address: 7625 SMETANA LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CTO (X) Change () Addition
Name: ASZMANN, LAWRENCE E
Address: 7625 SMETANA LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CFO (X) Change () Addition
Name: JUDD, JOHN R
Address: 7625 SMETANA LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP (X) Change () Addition
Name: KORNFELD, BRUCE E
Address: 7625 SMETANA LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP (X) Change () Addition
Name: BEACH, MICHAEL J
Address: 7625 SMETANA LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

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: JOHN JUDD

Electronic Signature of Signing Officer or Director

T

04/20/2009

Date