

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001269

Entity Name: GUIDANCE SOFTWARE INC.

FILED  
Aug 09, 2011  
Secretary of State

**Current Principal Place of Business:**

215 N. MARGENGO AVE.,STE. 250  
PASADENA, CA 911011532

**New Principal Place of Business:**

**Current Mailing Address:**

215 N. MARGENGO AVE.,STE. 250  
PASADENA, CA 911011532

**New Mailing Address:**

FEI Number: 95-4661210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 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: PD  
Name: LIMONGELLI, VICTOR  
Address: 215 N. MARGENGO AVE.,STE. 250  
City-St-Zip: PASADENA, CA 911011532

Title: VP  
Name: GILL, LARRY  
Address: 215 N. MARGENGO AVE.,STE. 250  
City-St-Zip: PASADENA, CA 911011532

Title: S  
Name: HARRINGTON, MARK  
Address: 215 N. MARGENGO AVE.,STE. 250  
City-St-Zip: PASADENA, CA 911011532

Title: T  
Name: PLAGA, BARRY  
Address: 215 N. MARGENGO AVE.,STE. 250  
City-St-Zip: PASADENA, CA 911011532

Title: C  
Name: MCGREIGHT, SHAWN  
Address: 215 N. MARGENGO AVE.,STE. 250  
City-St-Zip: PASADENA, CA 911011532

Title: D  
Name: O'NEIL, KATHLEEN  
Address: 215 N. MARGENGO AVE.,STE. 250  
City-St-Zip: PASADENA, CA 911011532

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: RASMUS VAN DER COLFF

CAO

08/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date