

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001269

FILED
May 30, 2012
Secretary of State

Entity Name: GUIDANCE SOFTWARE INC.

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: /MARK HARRINGTON/

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05/30/2012

Electronic Signature of Signing Officer or Director

Date