

1.) CORPORATION NAME:

Kroll Ontrack Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1265034**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9023 COLUMBINE ROAD

CITY/ST/ZIP: EDEN PRAIRIE, MN 55347-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KRISTIN NIMSGER
TITLE: PRESIDENT
ADDRESS: 9023 COLUMBINE RD
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55347-

OFFICER

DIRECTOR

NAME: J. PHILIP CASEY
TITLE: CHAIRMAN
ADDRESS: 600 THIRD AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10016-

OFFICER

DIRECTOR

NAME: DONALD BUZINKAI
TITLE: VP & CFO
ADDRESS: 600 THIRD AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10016-

OFFICER

DIRECTOR

NAME: GREGORY A. OLSON
TITLE: COO
ADDRESS: 9023 COLUMBINE RD
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55347-

OFFICER

DIRECTOR

NAME: RHONDA FREEMAN
TITLE: VP & Controller
ADDRESS: 9023 COLUMBINE RD
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55347-

OFFICER

DIRECTOR

NAME: DAVID FONTAINE TITLE: VP & Secretary ADDRESS: 7799 LEESBURG PIKE CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RONALD A. COLLINS TITLE: VP & Treasurer ADDRESS: 7799 LEESBURG PIKE CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KRISTIN NIMSGER	KRISTIN NIMSGER, PRESIDENT	8/29/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.