

1.) CORPORATION NAME:

**Double-Take Software, Inc.**

DUE DATE: **12/30/2010**

SCC ID NO: **F1573148**

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	130,000,000
PREFER	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15300 BARRANCA PARKWAY

CITY/ST/ZIP: IRVINE, CA 92618-

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: DON SCOTT  
TITLE: TREASURER  
ADDRESS: 15300 BARRANCA PARKWAY  
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: KRISTINE BROOKS  
TITLE: SECRETARY  
ADDRESS: 15300 BARRANCA PARKWAY  
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: NICOLAAS VLOK  
TITLE: PRESIDENT  
ADDRESS: 15300 BARRANCA PARKWAY  
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: MARCEL BERNARD  
TITLE: DIRECTOR  
ADDRESS: 15300 BARRANCA PARKWAY  
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: SETH BORO  
TITLE: DIRECTOR  
ADDRESS: 15300 BARRANCA PARKWAY  
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: ORLANDO BRAVO TITLE: DIRECTOR ADDRESS: 15300 BARRANCA PARKWAY CITY/ST/ZIP/CO: IRVINE, CA 92618-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ORLANDO BRAVO TITLE: DIRECTOR ADDRESS: 15300 BARRANCA PARKWAY CITY/ST/ZIP/CO: IRVINE, CA 92618-	<input type="checkbox"/> OFFICER	<input checked="" 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/ KRISTINE BROOKS	KRISTINE BROOKS, SECRETARY	2/14/2011
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.