

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215540703

1.) CORPORATION NAME:

Double-Take Software, Inc.

DUE DATE: **12/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1573148**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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

OFFICER

DIRECTOR

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: 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

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

11/4/2015

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.