



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1-2-1501(e) each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1-2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 25041		2. Name of Corporation RENTRAK CORPORATION			
3. Street Address Principal Business Office 7700 NE AMBASSADOR PLACE, 3RD FLOOR			City PORTLAND	State OR	Zip 97220
4. Business Phone No. 503-284-7581		5. State of Incorporation OREGON			
6. Brief Description of the Character of Business Conducted in Rhode Island VIDEO CASSETTE DISTRIBUTION / INFORMATION PROCESSING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PAUL ROSENBAUM, CEO			Vice President Name		
Street Address 7700 NE AMBASSADOR PLACE			Street Address		
City PORTLAND	State OR	Zip 97220	City	State	Zip
Secretary Name MARK L. THOENES			Treasurer Name MARK L. THOENES		
Street Address 7700 NE AMBASSADOR PLACE			Street Address 7700 NE AMBASSADOR PLACE		
City PORTLAND	State OR	Zip 97220	City PORTLAND	State OR	Zip 97220
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CECIL D. ANDRUS			Director Name JUDITH G. ALLEN		
Street Address 350 N. NINTH STREET, SUITE 550			Street Address 290 HARBOR DRIVE		
City BOISE	State ID	Zip 83702	City STAMFORD	State CT	Zip 06902
Director Name GEORGE H. KUPER			Director Name RALPH R. SHAW		
Street Address 3600 GREET COURT, SUITE 710			Street Address 3438 SW BRENTWOOD DR.		
City ANN HARBOR	State MI	Zip 48105	City PORTLAND	State OR	Zip 97201
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			10,621,000	COMMON	10,621
			0	PREFERRED	0

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	2/10/09
Check No.	242875
By:	MNC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

MARK L. THOENES

Print or Type Name

EXECUTIVE VP OF FINANCE & CFO

Title

Date