



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 2010

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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name BILL LIVEK			Vice President Name		
Street Address 7700 NE AMBASSADOR PLACE			Street Address		
City PORTLAND	State OR	Zip 97220	City	State	Zip
Secretary Name DAVID CHEMEROW			Treasurer Name DAVID CHEMEROW		
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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PAUL A. ROSENBAUM			Director Name ANNE MACDONALD		
Street Address 7700 NE AMBASSADOR PLACE			Street Address 485 LEXINGTON AVENUE, 8TH FLOOR		
City PORTLAND	State OR	Zip 97220	City NEW YORK	State NY	Zip 10017
Director Name GEORGE H. KUPER			Director Name RALPH R. SHAW		
Street Address 3600 GREEN COURT, SUITE 710			Street Address 3438 SW BRENTWOOD DR		
City ANN ARBOR	State MI	Zip 48105	City PORTLAND	State OR	Zip 97201
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			10,549,000	COMMON	10,549
			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	3-1-2010
Check No.	00247662
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 Date 2/27/10
DAVID CHEMEROW
Print or Type Name
CHIEF OPERATING & FINANCIAL OFFICER
Title

AUGUST 2009

LISTED BELOW IS AN UPDATED LIST OF THE MEMBERS OF THE RENTRAK
BOARD OF DIRECTORS AND OFFICERS

Mr. Paul Rosenbaum – 9/00
Chairman
7700 NE Ambassador Place
Portland, OR 97220

Mr. Ralph R. Shaw – 8/04
Shaw Management Company
3438 SW Brentwood Dr
Portland, OR 97201

Mr. Bill Livek – 7/09
CEO
7700 NE Ambassador Place
Portland, OR 97220

Mr. Brent Rosenthal – 8/08
c/o WR Huff Asset Management
67 Park Place
Morristown, NJ 07960

Mr. George H. Kuper – 09/00
Council of Great Lakes Ind
3600 Green Court
Suite 710
Ann Arbor, MI 48105

Mr. Richard Hochhauser – 8/09
1025 Fifth Avenue
Apt 9DN
New York, NY 10028

Mr. Tom Allen – 8/07
ACME Communications, Inc.
2101 E. Fourth
Suite 202A
Santa Ana, CA 92705

Ms. Anne MacDonald – 8/09
485 Lexington Avenue
8th Floor
New York, NY 10017

FILED

MAR 01 2010

By

MMC
AD # 25041