



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000025041

2. Name of Corporation Rentrak Corporation.

3. Street Address Principal Business Office:

No. and Street: 7700 NORTH EAST AMBASSADOR PLACE,
3RD FLOOR

City or Town: PORTLAND

State: OR Zip: 97220 Country: USA

4. Business Phone No.

503-284-7581

5. State of Incorporation

State: OR

6. Brief Description of the Character of Business Conducted in Rhode Island

VIDEO CASSETTE DISTRIBUTION/ INFORMATION PROCESSING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BILL LIVEK	7700 N3 AMBASSADOR PLACE PORTLAND, OR 97220 USA
SECRETARY	DAVID CHERMEROW	7700 NE AMBASSADOR PLACE PORTLAND, OR 97220 USA
EVP & CIO	AMIR YAZDANI	7700 NE AMBASSADOR PLACE PORTLAND, OR 97220 USA
PRESIDENT-AMI DIVISION	CATHY HETZEL	7700 NE AMBASSADOR PLACE PORTLAND, OR 97220 USA
SVP, SALES & MARKETING	CHRISTOPHER ROBERTS	7700 NE AMBASSADOR PLACE PORTLAND, OR 97220 USA
SVP, THEATRICAL	RONALD GIAMBRA	15000 VENTURA BLVD SUITE 201 SHERMAN OAKS, CA 91403 USA
PRESIDENT, PPT DIVISION	MARTY GRAHAM	7700 NE AMBASSADOR PLACE PORTLAND, OR 97220 USA
VP, SALES & CUSTOMER RELATIONS	TIMOTHY ERWIN	7700 NE AMBASSADOR PLACE PORTLAND, OR 97220 USA
PRESIDENT-NATIONAL LINEAR TELEVISION	CHRIS WILSON	7700 NE AMBASSADOR PLACE PORTLAND, OR 97220 USA
CHIEF RESEARCH OFFICER	BRUCE GOERLICH	7700 NE AMBASSADOR PLACE PORTLAND, OR 97220 USA
DIRECTOR	BILL ENGEL	2 HOWLAND ROAD ASHEVILLE, NC 28804 USA
DIRECTOR	RALPH SHAW	3438 SW BRENTWOOD DR PORTLAND, OR 97201 USA
DIRECTOR	BRENT ROSENTHAL	67 PARK PLACE MORRISTOWN, NJ 07960 USA
DIRECTOR	RICHARD HOCHHAUSER	1025 FIFTH AVENUE APT 9DN NEW YORK, NY 10028 USA
DIRECTOR	ANNE MACDONALD	485 LEXINGTON AVENUE 8TH FLOOR NEW YORK, NY 10017 USA
DIRECTOR	MARK OCONNOR	1085 MORRIS AVENUE UNION, NJ 07083 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.00	10,000,000.00	0
CWP		\$0.00	30,000,000.00	11008000

9. 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.

Signed this 29 Day of February, 2012 at 6:23:36 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By DAVID CHERMEROW
Signature of Authorized Representative of the Corporation

SECRETARY, CFO & COO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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