

0672634  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/27/2011 9:16:27 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** KROLL BACKGROUND AMERICA, INC.  
**Company ID:** 0672634  
**State of origin:** Tennessee  
**Formation date:** 8/31/2007 12:00:00 AM  
**Date filed:** 6/27/2011 9:16:27 AM  
**Fee:** \$15.00

**Principal Office**

4TH FLOOR  
 600 THIRD AVENUE  
 NEW YORK, NY 10016

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

CEO	MICHAEL PETRULLO	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
CFO	MARK MAYO	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
President	MICHAEL PETRULLO	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Assistant Secretary	GREGG FREEMAN	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Secretary	DAVID R FONTAINE	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Treasurer	RONALD A COLLINS	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Vice President	RONALD A COLLINS	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Vice President	JENNIFER DELOACH	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Vice President	GREE FREEMAN	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Vice President	MARK MAYO	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016

**Directors**

Director	J. PHILIP CASEY	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Director	MICHAEL CHERKASKY	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016
Director	KEITH R SIMMONS	4TH FLOOR, THIRD AVENUE, NEW YORK, NY 10016

**Signatures**

<b>Signature</b>	DAVID R. FONTAINE
<b>Title</b>	SECRETARY