

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0644040**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2012 12:19:19 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GLOBALOPTIONS, INC.  
**Company ID:** 0644040  
**State of origin:** Delaware  
**Formation date:** 8/1/2006 12:00:00 AM  
**Date filed:** 5/21/2012 12:19:19 PM  
**Fee:** \$15.00

**Principal Office**

415 MADISON AVENUE  
17TH FLOOR  
NEW YORK, NY 10017

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	HARVEY W SCHILLER	415 MADISON AVENUE, 17TH FLOOR, NEW YORK, NY 10017
Secretary	JEFFREY O NYWEIDE	415 MADISON AVENUE, 17TH FLOOR, NEW YORK, NY 10017

**Directors**

Director	HARVEY W SCHILLER	415 MADISON AVENUE, 17TH FLOOR, NEW YORK, NY 10017
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**Signatures**

<b>Signature</b>	JOHN VAN BUITEN
<b>Title</b>	ACCOUNTANT