

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0644040  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/18/2013 12:06:20 PM  
Fee receipt: \$15.00

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:** 4/18/2013 12:06:20 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 |
|----------|-------------------|--|

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | John Van Buiten |
| <b>Title</b>     | Accountant      |