

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0672075  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/19/2015 12:14:17 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:** HIRERIGHT, INC  
**Company ID:** 0672075  
**State of origin:** Delaware  
**Formation date:** 8/24/2007 12:00:00 AM  
**Date filed:** 5/19/2015 12:14:17 PM  
**Fee:** \$15.00

**Principal Office**

3349 MICHELSON DRIVE  
STE 150  
IRVINE, CA 92612

**Registered Agent Name/Address**

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

**Current Officers**

CEO	JOHN FENNELLY	3349 MICHELSON DRIVE, STE 150, IRVINE, CA 92612
CFO	THOMAS SPAETH	3349 MICHELSON DRIVE, STE 150, IRVINE, CA 92612
Secretary	DAVID R. FONTAINE	1707 L STREET NW, STE 700, WASHINGTON, DC 20036
Vice President	DAVID R FONTAINE	1707 L STREET NW, STE 700, WASHINGTON, DC 20036

**Directors**

Director	JEFFERY S. CAMPBELL	600 THIRD AVENUE, NEW YORK, NY 10016
Director	KEITH R. SIMMONS	11440 COMMERCE PARK DRIVE, STE 501, RESTON, VA 20191

**Signatures**

Signature	DAVID R. FONTAINE
Title	SECRETARY