

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002652

**Entity Name:** KROLL GOVERNMENT SOLUTIONS, LLC

**Current Principal Place of Business:**

500 CHASE PARKWAY  
WATERBURY, CT 06708

**Current Mailing Address:**

500 CHASE PARKWAY  
WATERBURY, CT 06708 US

**FEI Number:** 26-1717497

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HWY 1  
N PALM BEACH, FL 33408 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MEMBER  
Name KROLL GOVERNMENT SOLUTIONS  
HOLDING, LLC  
Address 500 CHASE PARKWAY  
City-State-Zip: WATERBURY CT 06708

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KROLL GOVERNMENT SOLUTIONS HOLDING, LLC

MEMBER, BY JULIE  
PHILLIPS, ATTORNEY-IN-  
FACT

04/05/2021

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date