

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000245

Entity Name: HIRERIGHT SOLUTIONS, INC.

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

4500 S 129TH E AVE  
SUITE 200  
TULSA, OK 741345885

## New Principal Place of Business:

## Current Mailing Address:

TAX DEPT 125 LINCOLN AVENUE  
GROVE CITY, PA 16127

## New Mailing Address:

FEI Number: 73-1168954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PO ( ) Delete  
Name: DOWD, TIMOTHY  
Address: 4500 S 129TH E AVE  
City-St-Zip: TULSA, OK 74134

Title: COBD ( ) Delete  
Name: DOBBS, RANDY  
Address: 7799 LEESBURG PIKE, SUITE 1100  
City-St-Zip: FALLS CHURCH, VA 22043

Title: CFO ( ) Delete  
Name: KAMINSKY, DAVID  
Address: 7799 LEESBURG PIKE, STE 1100 NORTH  
City-St-Zip: FALLS CHURCH, VA 22043

Title: D (X) Delete  
Name: WILLIS, TIM M  
Address: 8605 S. FULTON  
City-St-Zip: TULSA, OK 74137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CHERKASKY, MICHAEL G  
Address: 7799 LEESBURG PIKE, STE. 1100 N.  
City-St-Zip: FALLS CHURCH, VA 22043

Title: SEC (X) Change ( ) Addition  
Name: SIMMONS, KEITH R  
Address: 7799 LEESBURG PIKE, SUITE 1100  
City-St-Zip: FALLS CHURCH, VA 22043

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. KAMINSKY

CFO

05/04/2009

Electronic Signature of Signing Officer or Director

Date