

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000245

FILED
Mar 30, 2010
Secretary of State

Entity Name: HIRERIGHT SOLUTIONS, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: CHERKASKY, MICHAEL G
Address: 7799 LEESBURG PIKE, STE. 1100 N.
City-St-Zip: FALLS CHURCH, VA 22043

Title: SEC
Name: SIMMONS, KEITH R
Address: 7799 LEESBURG PIKE, STE. 1100 N.
City-St-Zip: FALLS CHURCH, VA 22043

Title: CFO
Name: MAYO, MARK
Address: 5151 CALIFORNIA AVE.
City-St-Zip: IRVINE, CA 92617

Title: VP
Name: WITTEVEEN, BART
Address: 7799 LEESBURG PIKE, STE. 1100 N.
City-St-Zip: FALLS CHURCH, VA 22043

Title: SVP
Name: FONTAINE, DAVID
Address: 7799 LEESBURG PIKE, STE. 1100 N.
City-St-Zip: FALLS CHURCH, VA 22043

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 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 all other like empowered.

SIGNATURE: DAVID FONTAINE

SVP

03/30/2010

Electronic Signature of Signing Officer or Director

Date