

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000000245

**Entity Name:** HIRERIGHT SOLUTIONS, INC.

**FILED**  
**Apr 22, 2010**  
**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

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: CHERKASKY, MICHAEL G  
Address: 570 LEXINGTON AVENUE 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: SEC  
Name: FONTAINE, DAVID 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

Title: PRES  
Name: PETRULLO, MICHAEL  
Address: 5151 CALIFORNIA AVENUE  
City-St-Zip: IRVINE, CA 92617

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 R. FONTAINE

SEC

04/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date