

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000245

FILED
Apr 17, 2012
Secretary of State

Entity Name: HIRERIGHT SOLUTIONS, INC.

Current Principal Place of Business:

4500 SOUTH 129TH EAST AVENUE
TULSA, OK 741345885

New Principal Place of Business:

Current Mailing Address:

4500 SOUTH 129TH EAST AVENUE
TULSA, OK 741345885

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: VPS
Name: FONTAINE, DAVID R
Address: 4500 SOUTH 129TH EAST AVENUE
City-St-Zip: TULSA, OK 741345885

Title: CFO
Name: MAYO, MARK
Address: 4500 SOUTH 129TH EAST AVENUE
City-St-Zip: TULSA, OK 741345885

Title: AS
Name: FREEMAN, GREGG
Address: 4500 SOUTH 129TH EAST AVENUE
City-St-Zip: TULSA, OK 741345885

Title: VPT
Name: BERNIUS, KEITH E
Address: 4500 SOUTH 129TH EAST AVENUE
City-St-Zip: TULSA, OK 741345885

Title: PCEO
Name: PETRULLO, MICHAEL
Address: 4500 SOUTH 129TH EAST AVENUE
City-St-Zip: TULSA, OK 741345885

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

VPS

04/17/2012

Electronic Signature of Signing Officer or Director

Date