

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001082

FILED
Mar 19, 2011
Secretary of State

Entity Name: ALTEGRITY RISK INTERNATIONAL, INC.

Current Principal Place of Business:

570 LEXINGTON AVE 7TH FLOOR
NEW YORK, NY 100226711

New Principal Place of Business:

570 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 100226711

Current Mailing Address:

ATTN: TAX DEPT.
125 LINCOLN AVE
GROVE CITY, PA 16127

New Mailing Address:

570 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 100226711

FEI Number: 27-0966350

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: C
Name: CHERKASKY, MICHAEL G
Address: 570 LEXINGTON AVE 7TH FLOOR
City-St-Zip: NEW YORK, NY 100226711

Title: VC
Name: BRATTON, WILLIAM J
Address: 570 LEXINGTON AVE 7TH FLOOR
City-St-Zip: NEW YORK, NY 100226711

Title: D
Name: SIMMONS, KEITH R
Address: 7799 LEESBURG PIKE SUITE 1100
City-St-Zip: FALLS CHURCH, VA 220432413

Title: CEOP
Name: BEBER, MICHAEL
Address: 570 LEXINGTON AVE 7TH FLOOR
City-St-Zip: NEW YORK, NY 100226711

Title: VCOO
Name: SPIRER, LEE
Address: 570 LEXINGTON AVE 7TH FLOOR
City-St-Zip: NEW YORK, NY 100226711

Title: SVP
Name: FONTAINE, DAVID R
Address: 7799 LEESBURG PIKE SUITE 1100
City-St-Zip: FALLS CHURCH, VA 220432413

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

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03/19/2011

Electronic Signature of Signing Officer or Director

Date