

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001082

FILED
Apr 17, 2012
Secretary of State

Entity Name: ALTEGRITY RISK INTERNATIONAL, INC.

Current Principal Place of Business:

570 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 100226711

New Principal Place of Business:

600 THIRD AVENUE
4TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

570 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 100226711

New Mailing Address:

600 THIRD AVENUE
4TH FLOOR
NEW YORK, NY 10016

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: P
Name: CASEY, JAMES P
Address: 600 THIRD AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VC
Name: BRATTON, WILLIAM J
Address: 600 THIRD AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: SIMMONS, KEITH R
Address: 600 THIRD AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: CT
Name: BERNIUS, KEITH E
Address: 600 THIRD AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: SVP
Name: FONTAINE, DAVID R
Address: 600 THIRD AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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

SVP

04/17/2012

Electronic Signature of Signing Officer or Director

Date