

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003658

Entity Name: HIRERIGHT, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

5151 CALIFORNIA AVE.
IRVINE, CA 926173059

New Principal Place of Business:

Current Mailing Address:

7799 LEESBURG PIKE, SUITE 1100
FALLS CHURCH, VA 220432413

New Mailing Address:

5151 CALIFORNIA AVE.
IRVINE, CA 926173059

FEI Number: 33-0465016

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: EC
Name: CASEY, JAMES P
Address: 2900 LONE OAK PKWY, #140A
City-St-Zip: EAGAN, MN 551211594

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

Title: AS
Name: FREEMAN, GREGG
Address: 5151 CALIFORNIA AVE.
City-St-Zip: IRVINE, CA 926173059

Title: VCFO
Name: MAYO, MARK
Address: 5151 CALIFORNIA AVE.
City-St-Zip: IRVINE, CA 926173059

Title: PCEO
Name: PETRULLO, MICHAEL
Address: 5151 CALIFORNIA AVE.
City-St-Zip: IRVINE, CA 926173059

Title: VAS
Name: SIMMONS, KEITH 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