2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2012
Secretary of State

DOCUMENT# F10000003658

Entity Name: HIRERIGHT, INC.

Current Principal Place of Business:

5151 CALIFORNIA AVE.
IRVINE, CA 926173059

New Principal Place of Business:

Current Mailing Address:

5151 CALIFORNIA AVE.
IRVINE, CA 926173059

New Mailing Address:

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: 5151 CALIFORNIA AVE.
City-St-Zip: IRVINE, CA 926173059

Title: VPS
Name: FONTAINE, DAVID R
Address: 5151 CALIFORNIA AVE.
City-St-Zip: IRVINE, CA 926173059

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: 5151 CALIFORNIA AVE.
City-St-Zip: IRVINE, CA 926173059

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