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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
KROLL CYBER SECURITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Kroll Cyber Security, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 45-3962393

(FEI number, if applicable)

4. November 18, 2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
c/o Kroll Cyber Security, Inc., 600 Third Avenue, 4th Floor

7. New York, NY 10016

(Principal office address)

600 Third Avenue, 4th Floor, New York, NY 10016

(Current mailing address)

forensic analysis, digital investigation, and risk mitigation services to clients who experience
information security and/or privacy incidents To engage in any act or activity for which

8. corporations may be organized

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: _____

(Registered agent's signature)

Assistant Vice President

Stephanie Milnes Stephanie K. Milnes
Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David R. Fontaine, Secretary 

(Typed or printed name and capacity of person signing application)

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Kroll Cyber Security, Inc.

List of Officers

Name: J. Philip Casey **Title:** President & CEO
Bus. Addr.: 600 Third Avenue, 4th Floor, New York, NY 10016

Name: David R. Fontaine **Title:** Vice President and Secretary
Bus. Addr.: 7799 Leesburg Pike, Suite 1100 North, Falls Church, VA 22043

Name: Donald Buzinkai **Title:** Vice President
Bus. Addr.: 600 Third Avenue, 4th Floor, New York, NY 10016

Name: Keith Bernius **Title:** Vice President and Treasurer
Bus. Addr.: 600 Third Avenue, 4th Floor, New York, NY 10016

Name: Andrew Grimmig **Title:** VP and Assistant Secretary
Bus. Addr.: 7799 Leesburg Pike, Suite 1100 North, Falls Church, VA 22043

List of Directors

Name: Jeffrey S. Campbell **Term:** Jan 31, 2013
Bus. Addr.: 600 Third Avenue, 4th Floor, New York, NY 10016

Name: J. Philip Casey **Term:** Jan 31, 2013
Bus. Addr.: 600 Third Avenue, 4th Floor, New York, NY 10016

Name: Sharon T. Rowlands **Term:** Jan 31, 2013
Bus. Addr.: 600 Third Avenue, 4th Floor, New York, NY 10016

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KROLL CYBER SECURITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KROLL CYBER SECURITY, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9299151

DATE: 01-17-12