

F/2000000285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

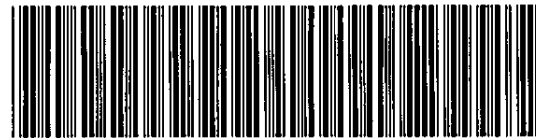
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C McNAIR

*Please file first. Do
not separate. Thanks! *

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

15 OCT 12 AM 11:15

ACCOUNT NO. : I20000000195

REFERENCE : 826229 7494495

AUTHORIZATION :

COST LIMIT : \$35.00

Lynne A. Men

ORDER DATE : October 9, 2015

ORDER TIME : 9:41 AM

ORDER NO. : 826229-110

CUSTOMER NO: 7494495

FOREIGN FILINGS

NAME: KROLL CYBER SECURITY, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Melissa Zender - EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kroll Cyber Security, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F12000000285

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Perry

(Name of Person)

Corporate Risk Holdings, LLC

(Firm/Company)

600 Third Ave,

(Address)

NY NY 10016

(City/State and Zip code)

For further information concerning this matter, please call:

Judy Watters

at (202) 833-6883

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Kroll Cyber Security, Inc.

(Name of Corporation)

F12000000285

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

15 OCT 12 AM 11:15
FV-100

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


600 Third Ave

(Mailing Address)

New York, NY 10016

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

10-6-2015

(Date)

Andrew E. Grimmig

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35