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FILED

05 MAY 27 AM 10:59

SECRET
TALLAHASSEE, FLORIDA**2005 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT # F99000003822					
1. Entity Name KROLL BACKGROUND AMERICA, INC.					
Principal Place of Business 1900 CHURCH STREET SUITE 400 NASHVILLE, TN 37203			Mailing Address 1900 CHURCH STREET SUITE 400 NASHVILLE, TN 37203		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 62-1614830	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Carla Lohi</u> Carla Lohi Asst. Vice President DATE 5-27-05 (Signature typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating))					
FILE NOW!!! FEE IS \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHERKASKY, MICHAEL 900 THIRD AVENUE NEW YORK, NY 10022 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHMERLING, MICHAEL D 1900 CHURCH STREET SUITE 400 NASHVILLE, TN 37203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSEN, A MICHAEL 1900 CHURCH STREET NASHVILLE, TN 37203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PEREL, SABRINA 900 THIRD AVENUE NEW YORK, NY 10021 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition DIRECTOR SABRINA H PEREL 900 THIRD AVENUE NEW YORK, NY 10022		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.					
SIGNATURE <u>Sheryl</u>		05/16/05 212 833 3245 Date Daytime Phone #			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

REINSTATEMENT 04-05

03242005 REIN-P CR2E088 (6/04)

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

KROLL BACKGROUND AMERICA, INC.

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