

F99000003822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

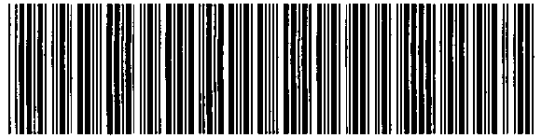
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TALLAHASSEE, FLORIDA

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KROLL

100 Centerview Drive, Suite 300
Nashville, Tennessee 37214
615 320 9800 Fax 615 321 9585
www.krollbackgroundscreening.com

May 4, 2009

FLORIDA Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Kroll Background America, Inc. ("Kroll")
Document Number: F99000003822
Notice of Resignation

To Whom It May Concern:

Please accept this letter as formal notification that Mr. Albert Michael Rosen resigned from the company effective April 30, 2009.

Should you have any questions, please feel free to contact me at (615) 320-9800 ext. 241 or via email at stfloyd@kroll.com.

Sincerely,

KROLL BACKGROUND AMERICA, INC.
Legal Department

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kroll Background America, Inc
(Name of Corporation)

DOCUMENT NUMBER: F 99 000003822

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Floyd
(Name of Person)

Kroll Background America, Inc.
(Name of Firm/Company)

100 Centerview Dr. Ste 300
(Address)

Nashville, TN 37214
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Floyd at (615) 320-9800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

April 15, 2009

FILED
09 MAY 11 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kroll Background America, Inc.

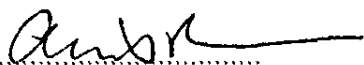
Dear Sir/Madam,

Kroll Background America, Inc. (Company)

I hereby relinquish and/or release from my office as President & Treasurer of the Company and acknowledge and confirm that I have no claim or right of action of any kind outstanding for compensation or otherwise against the Company or any of its officers or employees in respect of the termination of my office. To the extent that any such claim exists or may exist, I irrevocably waive such claim and release the Company, its officers and employees from any liability in respect thereof. For the avoidance of doubt this letter does not exclude any claims or rights of action that I may have or may arise in connection with my contract of employment.

Yours faithfully,

SIGNED and DELIVERED as a DEED by A. Michael Rosen



in the presence of witness

