

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003822

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** KROLL BACKGROUND AMERICA, INC.

**Current Principal Place of Business:**

100 CENTERVIEW DR.  
NASHVILLE, TN 37214

**New Principal Place of Business:**

100 CENTERVIEW DR.  
SUITE 300  
NASHVILLE, TN 37214

**Current Mailing Address:**

100 CENTERVIEW DR.  
NASHVILLE, TN 37214

**New Mailing Address:**

100 CENTERVIEW DR.  
SUITE 300  
NASHVILLE, TN 37214

**FEI Number:** 62-1614830

**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: PCEP  
Name: PETRULLO, MICHAEL  
Address: SUITE 1100 NORTH 7799 LEESBURG PIKE  
City-St-Zip: FALLS CHURCH, VA 22043

Title: D  
Name: SIMMONS, KEITH R  
Address: SUITE 1100 NORTH, 7799 LEESBURG PIKE  
City-St-Zip: FALLS CHURCH, VA 22043

Title: SSVP  
Name: FONTAINE, DAVID R  
Address: SUITE 1100 NORTH 7799 LEESBURG PIKE  
City-St-Zip: FALLS CHURCH, VA 22043

Title: TVP  
Name: COLLINS, RONALD A  
Address: SUITE 1100 NORTH 7799 LEESBURG PIKE  
City-St-Zip: FALLS CHURCH, VA 22043

Title: CFOV  
Name: MAYO, MARK  
Address: 5151 CALIFORNIA AVENUE  
City-St-Zip: IRVINE, CA 92617

Title: D  
Name: CHERKASKY, MICHAEL  
Address: SUITE 1100 7799 LEESBURG PIKE  
City-St-Zip: FALLS CHURCH, VA 22043

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. FONATINE

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04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date