

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39212

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: KROLL ASSOCIATES, INC.

**Current Principal Place of Business:**

1166 AVE. OF THE AMERICAS  
NEW YORK, NY 10036

**New Principal Place of Business:**

600 THIRD AVENUE  
4TH FLOOR  
NEW YORK, NY 10016

**Current Mailing Address:**

1166 AVE. OF THE AMERICAS  
NEW YORK, NY 10036

**New Mailing Address:**

600 THIRD AVENUE  
4TH FLOOR  
NEW YORK, NY 10016

FEI Number: 11-2286880      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: PD  
Name: CASEY, J. PHILIP  
Address: 600 THIRD AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: S  
Name: FONTAINE, DAVID R  
Address: 7799 LEESBURG PIKE STE 1100N  
City-St-Zip: FALLS CHURCH, VA 22043

Title: CFO  
Name: BUZINKAI, DONALD  
Address: 600 THIRD AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: T  
Name: BERNIUS, KEITH E  
Address: 600 THIRD AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: D  
Name: CAMPBELL, JEFFREY  
Address: 600 THIRD AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: AS  
Name: GRIMMIG, ANDREW  
Address: 7799 LEESBURG PIKE STE 1100N  
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. FONTAINE

S

04/03/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date