

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004212

Entity Name: KROLL, LLC

Current Principal Place of Business:

55 EAST 52ND STREET
FLOOR 31
NEW YORK, NY 10055

Current Mailing Address:

55 EAST 52ND STREET
FLOOR 31
NEW YORK, NY 10055 US

FEI Number: 36-4090666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBAL VIRTUAL AGENT SERVICES, INC.
1408 HARBOUR WALK RD
TAMPA, FL 33602 US

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: MEIR WEINBERG, AS ASSISTANT SECRETARY

04/29/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name DEERFIELD DAKOTA HOLDING, LLC
Address 55 EAST 52ND STREET
 FLOOR 31
City-State-Zip: NEW YORK NY 10055

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK PUZZUOLI

**EVP, CFO, AND
TREASURER**

04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date