2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500008156

Entity Name: KROLL ONTRACK, LLC

Current Principal Place of Business:

9023 COLUMBIA ROAD EDEN PRAIRIE, MN 55347

Current Mailing Address:

9023 COLUMBIA ROAD EDEN PRAIRIE, MN 55347

FEI Number: 41-1521650

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MBR	Title	SECRETARY
Name	KROLL, LLC	Name	FONTAINE, DAVID
Address	600 THIRD AVENUE, 54TH FLOOR	Address	600 THIRD AVENUE
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10016

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: DAVID FONTAINE

SECRETARY

04/30/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2016 Secretary of State CC6967573029

Certificate of Status Desired: No

Date