

1.) CORPORATION NAME:

**US INVESTIGATIONS SERVICES, PROFESSIONAL
SERVICESDIVISION, INC.**

DUE DATE: **3/31/2011**

SCC ID NO: **01834456**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7799 LEESBURG PIKE
SUITE 400 SOUTH TOWER

CITY/ST/ZIP: FALLS CHURCH, VA 22043-2413

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID R FONTAINE
TITLE: VP/S
ADDRESS: 7799 LEESBURG PIKE
STE 1100 N
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22093-

OFFICER

DIRECTOR

NAME: MICHAEL G CHERKASKY
TITLE: COB
ADDRESS: 570 LEXINGTON AVE.
7TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: WILLIAM MIXON
TITLE: CEO
ADDRESS: 7799 LEESBURG PIKE
STE 1100 NORTH
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-2413

OFFICER

DIRECTOR

NAME: KEITH SIMMONS
TITLE: VP/AS
ADDRESS: 7799 LEESBURG PIKE
STE 100 NORTH
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-2413

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD A COLLINS VP/TREASURER 7TH FLOOR 570 LEXINGTON AVENUE NEW YORK, NY 10022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL FRASER PRESIDENT SUITE 1100 7799 LESSBURG PIKE FALLS CHURCH, VA 22043-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES L HICKS CFO 7TH FLOOR 570 LEXINGTON AVENUE NEW YORK, NY 10022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DAVID R FONTAINE</u>	<u>DAVID R FONTAINE, VP/S</u>	<u>3/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.