

1.) CORPORATION NAME:

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

DUE DATE: **3/31/2012**

SCC ID NO: **01834456**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**RICHMOND, VA 23219**

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: PETER MASANOTTI  
TITLE: PRESIDENT  
ADDRESS: 7799 LEESBURG PIKE  
SUITE 400 SOUTH  
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-2413

OFFICER

DIRECTOR

NAME: KEITH E BERNIUS  
TITLE: VP/TREASURER  
ADDRESS: 7799 LEESBURG PIKE  
SUITE 400 SOUTH  
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-2413

OFFICER

DIRECTOR

NAME: DAVID R FONTAINE  
TITLE: VP/S  
ADDRESS: 7799 LEESBURG PIKE  
SUITE 400 SOUTH  
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-2413

OFFICER

DIRECTOR

NAME: KEITH R SIMMONS  
TITLE: PRESIDENT  
ADDRESS: 7799 LEESBURG PIKE  
SUITE 400 SOUTH  
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-2413

OFFICER

DIRECTOR

NAME: SHARON T ROWLANDS TITLE: DIRECTOR ADDRESS: 7799 LEESBURG PIKE SUITE 400 SOUTH CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-2413	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JEFFERY S CAMPBELL TITLE: DIRECTOR ADDRESS: 7799 LEESBURG PIKE SUITE 400 SOUTH CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-2413	<input type="checkbox"/> OFFICER	<input checked="" 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>3/21/2012</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.