

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:

**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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	M. MICHAEL ROBERTS		
TITLE:	PRESIDENT		
ADDRESS:	7799 LEESBURG PIKE SUITE 1100N FALLS CHURCH, VA 22043		
CITY/ST/ZIP/CO:			

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEITH E BERNIUS		
TITLE:	VP/TREASURER		
ADDRESS:	600 THIRD AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID R FONTAINE		
TITLE:	VP/S		
ADDRESS:	7799 LEESBURG PIKE SUITE 1100N FALLS CHURCH, VA 22043		
CITY/ST/ZIP/CO:			

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFERY S CAMPBELL		
TITLE:	DIRECTOR		
ADDRESS:	600 THIRD AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SHARON T ROWLANDS		
TITLE:	DIRECTOR		
ADDRESS:	7799 LEESBURG PIKE SUITE 1100N FALLS CHURCH, VA 22043		
CITY/ST/ZIP/CO:			

NAME:	KEITH SIMMONS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	7799 LEESBURG PIKE		
CITY/ST/ZIP/CO:	SUITE 1100N FALLS CHURCH, VA 22043		

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.

/s/ DAVID R FONTAINE	DAVID R FONTAINE, VP/S	10/23/2012
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.