

1.) CORPORATION NAME: Kroll Crisis Management Group, Inc.	DUE DATE: 7/31/2012			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: 05241864			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	25,000			
4.) STATE OR COUNTRY OF INCORPORATION: VA				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 100 EAST STREET SE SUITE 222	
CITY/ST/ZIP: VIENNA, VA 22180	

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: J. PHILIP CASEY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 600 THIRD AVENUE				
CITY/ST/ZIP/CO: NEW YORK, NY 10016				

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

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

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

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/SECRETARY	7/6/2012
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.