

1.) CORPORATION NAME:

KROLL ASSOCIATES, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1237371**

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	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4TH FLOOR
600 THIRD AVENUE

CITY/ST/ZIP: NEW YORK, NY 10016-

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
TITLE: PRESIDENT
ADDRESS: SUITE 140A
2900 LONE OAK PARKWAY
CITY/ST/ZIP/CO: EAGAN, MN 55121-

OFFICER

DIRECTOR

NAME: DAVID R FONTAINE
TITLE: VP/SECRETARY
ADDRESS: SUITE 1100 NORTH
7799 LEESBURG PIKE
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-

OFFICER

DIRECTOR

NAME: RONALD A COLLINS
TITLE: VP/TREASURER
ADDRESS: SUITE 1100 NORTH
7799 LEESBURG PIKE
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-

OFFICER

DIRECTOR

NAME: JEFFREY CAMPBELL
TITLE: DIRECTOR
ADDRESS: SUITE 1100
7799 LEESBURG PIKE
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-

OFFICER

DIRECTOR

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

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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DAVID R FONTAINE,</u> VP/SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>7/26/2011</u> 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.