

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

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: 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
NAME: DONALD BUZINKAI TITLE: VICE PRESIDENT ADDRESS: 4TH FLOOR 600 THIRD AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10016-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ANDREW GRIMMIG TITLE: ASST SECRETARY ADDRESS: 4TH FLOOR 600 THIRD AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10016-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RICHARD WETZLER TITLE: VICE PRESIDENT ADDRESS: 4TH FLOOR 600 THIRD AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10016-	<input checked="" type="checkbox"/> OFFICER <input 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.	
/s/ DAVID R FONTAINE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID R FONTAINE, VP/SECRETARY PRINTED NAME AND CORPORATE TITLE
8/10/2011 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.	