

1.) CORPORATION NAME:

HireRight Solutions, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1586603**

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

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	240,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4500 S 129TH E AVENUE

CITY/ST/ZIP: TULSA, OK 74134-5885

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:	MICHAEL PETRULLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5151 CALIFORNIA AVE		
CITY/ST/ZIP/CO:	IRVINE, CA 92617-		
NAME:	MARK MAYO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	4500 S 129TH E AVE STE 200		
CITY/ST/ZIP/CO:	TULSA, OK 74134-5885		
NAME:	MICHAEL CHERKASKY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	570 LEXINGTON AVENUE 7TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-		
NAME:	DAVID R FONTAINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/SEC		
ADDRESS:	7799 LEESBURG PIKE STE 1100		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22043-		
NAME:	GREGG FREEMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	5151 CALIFORNIA AVENUE		
CITY/ST/ZIP/CO:	IRVINE, CA 92617-		

NAME: KEITH R. SIMMONS TITLE: VP/ASST. SEC. ADDRESS: 7799 LEESBURG PIKE SUITE 1100 CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KEITH R. SIMMONS TITLE: DIRECTOR ADDRESS: 7799 LEESBURG PIKE SUITE 1100 CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RONALD A. COLLINS TITLE: VP/TREASURER ADDRESS: 4500 SOUTH 129TH EAST AVENUE CITY/ST/ZIP/CO: TULSA, OK 74134-	<input checked="" type="checkbox"/> OFFICER	<input 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, SR VP/SEC</u>	<u>5/16/2011</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.