

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212517643

1.) CORPORATION NAME:

HireRight Solutions, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1586603**

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 4500 SOUTH 129TH EAST AVENUE
 CITY/ST/ZIP/CO: TULSA, OK 74134

NAME: KEITH R. SIMMONS OFFICER DIRECTOR
 TITLE: VP/ASST. SEC.
 ADDRESS: 4500 SOUTH 129TH EAST AVENUE
 CITY/ST/ZIP/CO: TULSA, OK 74134

NAME: KEITH E. BERNIUS OFFICER DIRECTOR
 TITLE: VP/TREASURER
 ADDRESS: 4500 SOUTH 129TH EAST AVENUE
 CITY/ST/ZIP/CO: TULSA, OK 74134

NAME: DAVID R FONTAINE OFFICER DIRECTOR
 TITLE: SR VP/SEC
 ADDRESS: 4500 SOUTH 129TH EAST AVENUE
 CITY/ST/ZIP/CO: TULSA, OK 74134

NAME: MARK MAYO OFFICER DIRECTOR
 TITLE: VP/CFO
 ADDRESS: 4500 S 129TH E AVE STE 200
 CITY/ST/ZIP/CO: TULSA, OK 74134-5885

NAME: GREGG FREEMAN OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 4500 SOUTH 129TH EAST AVENUE
 CITY/ST/ZIP/CO: TULSA, OK 74134

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES PHILIP CASEY EXEC CHAIRMAN 4500 SOUTH 129TH EAST AVENUE TULSA, OK 74134	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHARON T. ROWLANDS DIRECTOR 4500 SOUTH 129TH EAST AVENUE TULSA, OK 74134	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFERY S. CAMPBELL DIRECTOR 4500 SOUTH 129TH EAST AVENUE TULSA, OK 74134	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ DAVID R FONTAINE	DAVID R FONTAINE, SR VP/SEC	5/11/2012
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.