

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212527841

1.) CORPORATION NAME:

HireRight, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1834011**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5151 CALIFORNIA AVENUE

CITY/ST/ZIP: IRVINE, CA 92617

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: PRES/CEO
 ADDRESS: 5151 CALIFORNIA AVE
 CITY/ST/ZIP/CO: IRVINE, CA 92617-3059

NAME: KEITH E. BERNIUS OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 5151 CALIFORNIA AVENUE
 CITY/ST/ZIP/CO: IRVINE, CA 92617

NAME: MARK MAYO OFFICER DIRECTOR
 TITLE: VP/CFO
 ADDRESS: 5151 CALIFORNIA AVE
 CITY/ST/ZIP/CO: IRVINE, CA 92617-3059

NAME: DAVID R FONTAINE OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 5151 CALIFORNIA AVENUE
 CITY/ST/ZIP/CO: IRVINE, CA 92617

NAME: JAMES PHILIP CASEY OFFICER DIRECTOR
 TITLE: EXEC CHAIRMAN
 ADDRESS: 5151 CALIFORNIA AVENUE
 CITY/ST/ZIP/CO: IRVINE, CA 92617

NAME: KEITH R SIMMONS OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 5151 CALIFORNIA AVENUE
 CITY/ST/ZIP/CO: IRVINE, CA 92617

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, SECRETARY	7/24/2012
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.		