

1.) CORPORATION NAME:

Kroll Cyber Security, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1884792**

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: 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT, CEO		
ADDRESS:	600 THIRD AVENUE 4TH FLOOR NEW YORK, NY 10016		
CITY/ST/ZIP/CO:			
NAME:	KEITH BERNIUS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, TREASURER		
ADDRESS:	7799 LEESBURG PIKE 400N FALLS CHURCH, VA 22043		
CITY/ST/ZIP/CO:			
NAME:	DONALD BUZINKAI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	600 THIRD AVENUE 4TH FLOOR NEW YORK, NY 10016		
CITY/ST/ZIP/CO:			
NAME:	DAVID R FONTAINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, SECRETARY		
ADDRESS:	7799 LEESBURG PIKE SUITE 1100 NORTH FALLS CHURCH, VA 22043		
CITY/ST/ZIP/CO:			
NAME:	JEFFREY S CAMPBELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 THIRD AVENUE, 4TH FLOOR NEW YORK, NY 10016		
CITY/ST/ZIP/CO:			

NAME:	SHARON T ROWLANDS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7799 LEESBURG PIKE		
CITY/ST/ZIP/CO:	SUITE 400N FALLS CHURCH, VA 22043		

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, VP,	1/30/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.