

No. C 179709		Due no later than Aug 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GLOBALOPTIONS, INC. ROB TORO 75 ROCKEFELLER PLAZA 27TH FLOOR NEW YORK NY 10019 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	HARVEY W SCHILLER	75 ROCKEFELLER PLAZA 27TH FLOOR	NEW YORK	NY	USA	10019	
SECRETARY	JEFFREY O NYWEIDE	75 ROCKEFELLER PLAZA 27TH FLOOR	NEW YORK	NY	USA	10019	
5. Organized Under the Laws of: DE C 179709		6. Annual Report must be signed.* Signature: John Van Buiten Name (type or print): John Van Buiten Date: 08/15/2011 Title: Accountant					
Processed 08/15/2011		* Electronically provided signatures are accepted as original signatures.					