

No. C 186457		Due no later than Mar 31, 2012		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		1. Mailing Address: Correct in this box if needed. ALTEGRITY RISK INTERNATIONAL, INC. ANNUAL REPORTS 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		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	
PRESIDENT	JAMES P CASEY	4TH FLOOR 600 THIRD AVENUE	NEW YORK	NY	USA	10016	
SECRETARY	DAVID R FONTAINE	4TH FLOOR 600 THIRD AVENUE	NEW YORK	NY	USA	10016	
5. Organized Under the Laws of: DE C 186457		6. Annual Report must be signed.* Signature: David R Fontaine Name (type or print): David R Fontaine		Date: 03/20/2012 Title: Secretary			
Processed 03/20/2012		* Electronically provided signatures are accepted as original signatures.					