Assumed Business Name - New Registration

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

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APR 03 2013

OREGON
SECRETARY OF STATE

REGISTRY NUMBER: 927296-99
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In accordance with Oregon Revised Statute 192.410-192.490, all information on this form is publicly available, including addresses. We must release this information to all parties upon request and it will be posted on our website.

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Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) ASSUMED BUSINESS NAME: (To be registered)

EthicsPoint

Registration or filing of a name does not grant exclusive rights or interests in that name. A name may be available for registration; however, someone else may hold a prior right to that name, or the name may be too similar to another, and may result in a case of legal action brought against the registrant for dilution or unfair competition of someone else's business.

2) DESCRIPTION OF BUSINESS: (Primary business activity)

Provider of training, case management and risk reporting.

3) PRINCIPAL PLACE OF BUSINESS: (Address, city, state, zip)

13950 Ballantyne Corporate Pl. Ste. 300

Charlotte, NC 28277

4) WHO IS AUTHORIZED TO REPRESENT THE OWNERS: (Authorized Representative) (One name only)

L. Joseph Lee, Jr., Vice President & Secretary

5) MAILING ADDRESS OF AUTHORIZED REPRESENTATIVE:

13950 Ballantyne Corporate Pl Ste 300

Charlotte, NC 28277

6) NAMES OF OWNERS (REGISTRANTS) AND PUBLICLY AVAILABLE ADDRESSES: (List name and street address of each person or entity who will conduct or transact business under the assumed business name.) (Attach a separate sheet if necessary.)

Name, Street Address, City, State, Zip Code

NAVEX Global, Inc., 13950 Ballantyne Corporate Pl. Ste. 300, Charlotte, NC 28277

7) COUNTIES:

☒ ALL COUNTIES (Statewide)

☐ Baker	☐ Crook	☐ Harney	☐ Lake	☐ Morrow	☐ Union
☐ Benton	☐ Curry	☐ Hood River	☐ Lane	☐ Multnomah	☐ Wallowa
☐ Clackamas	☐ Deschutes	☐ Jackson	☐ Lincoln	☐ Polk	☐ Wasco
☐ Clatsop	☐ Douglas	☐ Jefferson	☐ Linn	☐ Sherman	☐ Washington
☐ Columbia	☐ Gilliam	☐ Josephine	☐ Malheur	☐ Tillamook	☐ Wheeler
☐ Coos	☐ Grant	☐ Klamath	☐ Marion	☐ Umatilla	☐ Yamhill

8) EXECUTION/SIGNATURE(S): (All owners/registrants must sign.)
By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature: L Joseph Lee

Printed Name: L. Joseph Lee, Jr., Vice President & Secretary

ETHICSPOINT

92729699-14252821 NEWREG

FEES

Required Processing Fee $50

Processing Fees are nonrefundable. Please make check payable to "Corporation Division."

Free copies are available at FilingInOregon.com, using the Business Name Search program.