

HIRERIGHT INC
Form 3
August 07, 2007

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0104
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

(Print or Type Responses)

| | | | | |
|--|---------|--------------------------------------|--|--|
| 1. Name and Address of Reporting Person * | | 2. Date of Event Requiring Statement | 3. Issuer Name and Ticker or Trading Symbol | |
| Â Boden Eric J | | (Month/Day/Year) | HIRERIGHT INC [HIRE] | |
| (Last) | (First) | (Middle) | 08/07/2007 | |
| C/O HIRERIGHT, INC.,Â 5151 CALIFORNIA AVENUE | | | 4. Relationship of Reporting Person(s) to Issuer | 5. If Amendment, Date Original Filed(Month/Day/Year) |
| (Street) | | | (Check all applicable) | |
| IRVINE,Â CAÂ 92617 | | | <input type="checkbox"/> Director | <input checked="" type="checkbox"/> 10% Owner |
| (City) | (State) | (Zip) | <input checked="" type="checkbox"/> Officer | <input type="checkbox"/> Other |
| | | | (give title below) | (specify below) |
| | | | President and CEO | 6. Individual or Joint/Group Filing(Check Applicable Line) |
| | | | | <input checked="" type="checkbox"/> Form filed by One Reporting Person |
| | | | | <input type="checkbox"/> Form filed by More than One Reporting Person |

Table I - Non-Derivative Securities Beneficially Owned

| 1. Title of Security (Instr. 4) | 2. Amount of Securities Beneficially Owned (Instr. 4) | 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) | 4. Nature of Indirect Beneficial Ownership (Instr. 5) |
|---------------------------------|---|--|--|
| Common Stock | 724,204 | I | By the E. C. Boden Living Trust Established September 18, 1992 |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

SEC 1473 (7-02)

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 4) | 2. Date Exercisable and Expiration Date (Month/Day/Year) | 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4) | 4. Conversion or Exercise Price of Derivative | 5. Ownership Form of Derivative Security: | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
|--|--|---|---|---|---|
|--|--|---|---|---|---|

Edgar Filing: HIRERIGHT INC - Form 3

| | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | Security | Direct (D) or Indirect (I) (Instr. 5) | |
|--------------------------------------|------------------|------------------|--------------|----------------------------|-------------------|---------------------------------------|--|
| Option (right to buy) ⁽¹⁾ | 07/24/2006 | 07/24/2016 | Common Stock | 44,444 | \$ 6.93 | D | Â |
| Warrant (right to buy) | 12/31/2002 | 12/12/2012 | Common Stock | 14,159 | \$ 3.18 | D | Â |
| Series E Preferred Stock | Â ⁽²⁾ | Â ⁽²⁾ | Common Stock | 94,398 ⁽²⁾ | \$ ⁽²⁾ | I | By the E. C. Boden Living Trust Established September 18, 1992 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Boden Eric J C/O HIRERIGHT, INC. 5151 CALIFORNIA AVENUE IRVINE, CA 92617 | Â X | Â X | Â President and CEO | Â |

Signatures

/s/ Jason R. Wisniewsk, as Attorney in Fact for Eric J. Boden 08/07/2007

__Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 5(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Granted pursuant the HireRight, Inc. 2000 Stock Option/Stock Issuance Plan.

The Series E Preferred Stock is immediately convertible into HireRight, Inc. common stock and has no expiration date. Effective upon the closing of the issuer's initial public offering of common stock, the Series E Preferred Stock will automatically convert into the number of shares of common stock of HireRight, Inc. indicated in column 3.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.