

# Kentucky Secretary of State Annual Report

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**Company** BEARINGPOINT, INC.  
**Company ID** 0487655.09.99998  
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## Principal Office

1676 INTERNATIONAL DRIVE  
MCLEAN, VA 22102

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Secretary	David W Black	1676 International Drive, McLean, VA 22102
CEO	Harry L You	1676 International Drive, McLean, VA 22102
Treasurer	Patrick H Kinzler	757 Third Avenue, NY, NY 10017
Chairman	Roderick C McGeary	1676 International Drive, McLean, VA 22102
Officer	Richard J Roberts	1676 International Drive, McLean, VA 22102

## Directors

Director	J Terry Strange	700 Louisiana St, Ste 3000, Houston, TX 77002
Director	Alice M Rivlin	1755 Mass. Ave, NW, Washington, DC 20036
Director	Harry L You	1676 International Drive, McLean, VA 22102
Director	Albert L Lord	12061 Bluemont Way, Reston, VA 20190
Director	Dr. Wolfgang Kemna	Heilbronner Strabe 4, 74232 Abstatt, Germany
Director	Douglas C Allred	1676 International Drive, McLean, VA 22102
Director	Roderick C McGeary	1676 International Drive, McLean, VA 22102
Director	Betsy J. Bernard	1676 International Drive, McLean, VA 22102

## Signatures

**Signature** David Black  
**Title** EVP, GC & Secretary