

# Kentucky Secretary of State Annual Report

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<b>Company</b>	BEARINGPOINT, INC.
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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

Assistant Treasurer	Larry Bedrosian	1676 International Drive, McLean, VA 22102
Chairman	Roderick C McGeary	1676 International Drive, McLean, VA 22102
CFO	Judy A. Ethell	1676 International Drive, McLean, Va 22102
President	Edwin F. Harbach	1676 International Drive, McLean, VA 22102
Assistant Secretary	John S. DeGroot	1676 International Drive, McLean, VA 22102
Secretary	Laurent C. Lutz	1676 International Drive, McLean, VA 22102
Vice President	Richard J Roberts	1676 International Drive, McLean, VA 22102
Vice President	Robin Lineberger	1676 International Drive, McLean, VA 22102

## Directors

Director	J Terry Strange	1676 International Drive, McLean, VA 22102
Director	Albert L Lord	1676 International Drive, McLean, VA 22102
Director	Dr. Wolfgang Kemna	1676 International Drive, McLean, VA 22102
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
Director	Spencer C. Fleischer	1676 International Drive, McLean, VA 22102

## Signatures

<b>Signature</b>	Laurent C. Lutz
<b>Title</b>	Secretary