

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** BEARINGPOINT, INC.  
**Company ID:** 0487655  
**State of origin:** Delaware  
**Formation date:** 1/25/2000 12:00:00 AM  
**date filed:** 6/23/2009 3:32:07 PM  
**Fee:** \$15.00

**Principal Office**

1676 INTERNATIONAL DRIVE  
MCLEAN, VA 22102

**Registered Agent Name/Address**

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

**Current Officers**

Chairman	Roderick C McGeary	1676 International Dr, McLean, VA 22102
CEO	F Edwin Harbach	1676 International Dr, McLean, VA 22102
CFO	Ken Hiltz (Interim)	1676 International Dr, McLean, VA 22102
Secretary	Robert K Hahm	1676 International Dr, McLean, VA 22102
Treasurer	Ankur Bhandari	1676 International Dr, McLean, VA 22102

**Directors**

Director	J Terry Strange	1676 International Dr, McLean, VA 22102
Director	Albert L Lord	1676 International Dr, McLean, VA 22102
Director	Wolfgang Kenma	1676 International Dr, McLean, VA 22102
Director	Douglas C Allred	1676 International Dr, McLean, VA 22102
Director	Roderick C McGeary	1676 International Dr, McLean, VA 22102
Director	Betsy J Bernard	1676 International Dr, McLean, VA 22102
Director	Eddie Munson	1676 International Dr, McLean, VA 22102
Director	Jill Kanin-Lovers	1676 International Dr, McLean, VA 22102
Director	Frederic F Brace	1676 International Dr, McLean, VA 22102
Director	F Edwin Harbach	1676 International Dr, McLean, VA 22102

**Signatures**

**Signature** Robert K Hahm

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PARP  
**0487655**  
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Received and Filed  
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**Title**

Secretary

