

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BEARINGPOINT, INC.
Company ID: 0487655
State of origin: Delaware
Formation date: 1/25/2000 12:00:00 AM
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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

President JOHN SABINE DEGROOTE 100 CRESCENT COURT, STE 700, DALLAS, TX 75201
Secretary JOHN SABINE DEGROOTE 100 CRESCENT COURT, STE 700, DALLAS, TX 75201

Directors

Director JOHN SABINE DEGROOTE 100 CRESCENT COURT, STE 700, DALLAS, TX 75201

Signatures

Signature John Sabine DeGrootte
Title Secretary