Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0271401 Michael G. Adams KY Secretary of State Received and Filed 5/29/2020 4:28:34 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ANALYSTS INTERNATIONAL CORPORATION

Company ID: 0271401 State of origin: Minnesota

Formation date: 4/9/1990 12:00:00 AM Date filed: 5/29/2020 4:28:34 PM

Fee: \$15.00

Principal Office

7700 FRANCE AVENUE SOUTH - SUITE 200 MINNEAPOLIS, MN 55435

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Rajiv Sardana 2400 Meadowbrook Parkway, Duluth, GA 30096
CFO Pankaj Goel 2400 Meadowbrook Parkway, Duluth, GA 30096
Secretary Richard Escoffery 2400 Meadowbrook Parkway, Duluth, GA 30096

Directors

Director Rajiv Sardana 2400 Meadowbrook Parkway, Duluth, GA 30096

Signatures

Signature Rajiv Sardana

Title CEO