

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Annual Report
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ARP

Company: SRI INTERNATIONAL, INCORPORATED
Company ID: 0576212
State of origin: California
Formation date: 1/12/2004 12:00:00 AM
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Principal Office

333 RAVENSWOOD AVENUE
GENERAL COUNSEL OFFICE
MENLO PARK, CA 94025

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------------|--|
| CFO | Luther Lau | 333 Ravenswod Ave. Menlo Pk. CA 94025 |
| President | DR. CURTIS R CARLSON | 333 Ravenswood Ave, Menlo Pk, CA 94025 |
| Secretary | RICHARD H ABRAMSON | 333 Ravenswood Ave, Menlo Pk, CA 94025 |
| Treasurer | BYRON ROVEGNO | 333 Ravenswood Ave. Menlo Pk, CA |

Directors

| | | |
|----------|---------------------|---|
| Director | Samuel H Armacost | 333 Ravenswood Ave, Menlo Pk, CA 94025 |
| Director | Mariann Byerwalter | 333 Ravenswood Ave, Menlo Pk, CA 94025 |
| Director | Curtis R. Carlson | 333 Ravenswood Ave, Menlo Pk, CA 94025 |
| Director | Charles A. Holloway | 518 Memorial Way, Stanford, CA 94305 |
| Director | Henry Kressel | 466 Lexington Ave, New York, NY 10017 |
| Director | Philip J. Quigley | 130 Kearny St, San Francisco, CA 94108 |
| Director | Vernon E. Clark | 16085 West Windsor Avenue, Goodyear, AZ 85338 |
| Director | Leslie F. Kenne | 333 Ravenswood Ave. Menlo Pk. CA 94025 |
| Director | John J. Young Jr. | 3900 North Stafford St. Arlington, VA 22207 |
| Director | David E. Little | 2735 Sandhill Road, Menlo Park, CA 94025 |
| Director | Robert L. Joss | 65 Knight Way, Stanford, CA 94305-7268 |
| Director | Wendell Wierenga | 3611 Valley Centre Drive, San Diego, CA 92130 |

Signatures

| | |
|------------------|--|
| Signature | Richard H. Abramson |
| Title | VP/General Counsel Corporate Secretary |