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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

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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**Fee:** \$15.00

#### 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	Barry Broadus	333 Ravenswood Avenue, Menlo Park, CA 94025
President	William Jeffrey	333 Ravenswood Ave, Menlo Pk, CA 94025
Secretary	John Mc Intire	333 Ravenswood Ave, Menlo Pk, CA 94025

#### Directors

Director	Mariann Byerwalter	333 Ravenswood Ave, Menlo Pk, CA 94025
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	Wendell Wierenga	3611 Valley Centre Drive, San Diego, CA 92130
Director	William Jeffrey	333 Ravenswood Avenue, Menlo Park, CA
Director	David Hoyt	55 Golden Meadow Lane, Alamo, CA 94507-2712
Director	Laura Wright	5906 Del Rey Drive, Dallas, TX 75230-2924
Director	Isaac Stein	61 Monte Vista Avenue, Atherton, CA 94027

#### Signatures

<b>Signature</b>	John McIntire
<b>Title</b>	Corporate Secretary