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Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

Amendment Annual Report
Online Filing

ARA

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	Stephanie Defino	333 Ravenswood Ave., 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

Signature	John McIntire
Title	Corporate, Secretary