

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0945815
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: NAVEX GLOBAL INC.
Company ID: 0945815
State of origin: Delaware
Formation date: 3/1/2016 12:00:00 AM
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Principal Office

5500 MEADOWS RD
#500
LAKE OSWEGO, OR 97035

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN STREET
#512
FRANKFORT, KY 40601

Current Officers

Chairman	ROBERT F SMITH	401 Congress Avenue, Suite 3100, Austin, TX 78701
COO	Robert Conlin	5500 Meadows Road, Suite 500, Lake Oswego, OR 97035
President	James Hickey	2 Prudential Plaza, 180 North Stetson Ave., Suite 4000, Chicago, IL 60601
Vice President	Andrew Tate	401 Congress Avenue, Suite 3100, Austin, TX 78701
Vice President	Brian N Sheth	401 Congress Avenue, Suite 3100, Austin, TX 78701

Directors

Director	Robert Conlin	5500 Meadows Road, Suite 500, Lake Oswego, OR 97035
Director	Craig Stoehr	5500 Meadows Road, Suite 500, Lake Oswego, OR 97035
Director	Andrew Tate	401 Congress Avenue, Suite 3100, Austin, TX 78701
Director	James Hickey	2 Prudential Plaza, 180 North Stetson Ave., Suite 4000, Chicago, IL 60601

Signatures

Signature	Shon C Ramey
Title	General Counsel