

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0933918
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2016 1:14:50 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CORNERSTONE ONDEMAND, INC.
Company ID: 0933918
State of origin: Delaware
Formation date: 10/6/2015 12:00:00 AM
Date filed: 5/12/2016 1:14:50 PM
Fee: \$15.00

Principal Office

1601 CLOVERFIELD BLVD
#620
SANTA MONICA, CA 90404

Registered Agent Name/Address

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

Current Officers

CFO	Perry A. Wallack	1601 Cloverfield Blvd., Suite 620S, Santa Monica, CA, 90404
President	Adam Miller	1601 Cloverfield Blvd., Suite 620S, Santa Monica, CA, 90404
Secretary	Perry A. Wallack	1601 Cloverfield Blvd., Suite 620S, Santa Monica, CA, 90404

Directors

Director	Adam Miller	1601 Cloverfield Blvd., Suite 620S, Santa Monica, CA, 90404
Director	Mark Baker	1601 Cloverfield Blvd., Suite 620S, Santa Monica, CA, 90404
Director	Harold W. Burlingame	1601 Cloverfield Blvd., Suite 620S, Santa Monica, CA, 90404
Director	Robert Cavanaugh	1601 Cloverfield Blvd., Suite 620S, Santa Monica, CA, 90404
Director	James McGeever	1601 Cloverfield Blvd., Suite 620S, Santa Monica, CA, 90404
Director	Joseph Payne	1601 Cloverfield Blvd., Suite 620S, Santa Monica, CA, 90404
Director	Kristina Salen	1601 Cloverfield Blvd., Suite 620S, Santa Monica, CA, 90404

Signatures

Signature	Kelly Lettmann
Title	POA