

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0933918

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: CORNERSTONE ONDEMAND, INC.
Company ID: 0933918
State of origin: Delaware
Formation date: 10/6/2015 12:00:00 AM
Date filed: 5/18/2017 3:50:18 PM
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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 | Brian Swartz | 1601 Cloverfield Blvd., Suite 620S, Santa Monica, CA 90404 |
| President | Adam Miller | 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 | 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 |