

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0807826  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2018 2:39:27 PM  
Fee receipt: \$15.00

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:** AMERIT CONSULTING Inc.  
**Company ID:** 0807826  
**State of origin:** California  
**Formation date:** 12/16/2011 12:00:00 AM  
**Date filed:** 6/25/2018 2:39:27 PM  
**Fee:** \$15.00

**Principal Office**

4000 EXECUTIVE PKWY STE 240  
SAN RAMON, CA 94583

**Registered Agent Name/Address**

INCORP SERVICES INC  
828 LANE ALLEN RD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                 |                                                        |
|----------------|-----------------|--------------------------------------------------------|
| CEO            | GARY HERBOLD    | 4000 EXECUTIVE PKWY STE 240,SAN RAMON CA<br>94583-4257 |
| President      | Michael Larkins | 4000 EXECUTIVE PKWY STE 240,SAN RAMON CA<br>94583-4257 |
| Vice President | DAN WILLIAMS    | 4000 EXECUTIVE PKWY STE 240,SAN RAMON CA<br>94583-4257 |
| Vice President | AMEIN PUNJANI   | 4000 EXECUTIVE PKWY STE 240,SAN RAMON CA<br>94583-4257 |

**Directors**

|          |                 |                                                        |
|----------|-----------------|--------------------------------------------------------|
| Director | GARY HERBOLD    | 4000 EXECUTIVE PKWY STE 240,SAN RAMON CA<br>94583-4257 |
| Director | DAN WILLIAMS    | 4000 EXECUTIVE PKWY STE 240,SAN RAMON CA<br>94583-4257 |
| Director | Michael Larkins | 4000 EXECUTIVE PKWY STE 240,SAN RAMON CA<br>94583-4257 |

Business size: Large  
Business type: Other

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Micheal Larkins |
| <b>Title</b>     | President       |