

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0601127  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2017 2:00:05 PM  
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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  
Online Filing**

**ARP**

**Company:** ERM INFORMATION SOLUTIONS, INC.  
**Company ID:** 0601127  
**State of origin:** Delaware  
**Formation date:** 12/13/2004 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

840 WEST SAM HOUSTON PKWY N.  
SUITE 600  
HOUSTON, TX 77024

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	Shawn Doherty	840 West Sam Houston Parkway North, Suite 600, Houston, TX 77024
Secretary	Ann Chilton	206 East 9th Street, Suite 1700, Austin, TX 78701
Treasurer	Rob Reams	840 West Sam Houston Parkway North, Suite 600, Houston, TX 77024

**Directors**

Director	Keryn James	2nd Floor, Exchequer Court, 33 St Mary Axe, London England EC3A 8AA
Director	Shawn Doherty	840 West Sam Houston Parkway North, Suite 600, Houston, TX 77024
Director	John Stipa	75 Valley Stream Parkway, Suite 200, Malvern, PA 19355

**Signatures**

<b>Signature</b>	Ann Chilton
<b>Title</b>	Secretary