

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0712732

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: PERFICIENT, INC.
Company ID: 0712732
State of origin: Delaware
Formation date: 9/2/2008 12:00:00 AM
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Principal Office

ONE CITYPLACE DRIVE
SUITE 190
SAINT LOUIS, MO 63141

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	PAUL E. MARTIN	520 MARYVILLE CENTRE DR. STE400 ST.LOUIS, MO 63141
President	JEFFREY S. DAVIS	520 MARYVILLE CENTRE DR. STE400 ST.LOUIS, MO 63141
Vice President	RICHARD T. KALBFLEISH	622 EMERSON RD, STE400 ST.LOUIS, MO 63141

Directors

Director	DAVID S LUNDEEN	520 MARYVILLE CENTRE DR. STE400 ST.LOUIS, MO 63141
Director	RALPH C. DERRICKSON	520 MARYVILLE CENTRE DR. STE400 ST.LOUIS, MO 63141
Director	DAVID D. MAY	520 MARYVILLE CENTRE DR. STE400 ST.LOUIS, MO 63141

Signatures

Signature	RICHARD T KALBFLEISH
Title	V.P. FINANCE