

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0712732

Alison Lundergan Grimes

KY Secretary of State

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

Company: PERFICIENT, INC.
Company ID: 0712732
State of origin: Delaware
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Principal Office

520 MARYVILLE CENTRE DR.
STE 400
ST. LOUIS, MO 63141

Registered Agent Name/Address

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

Current Officers

CEO	Jeffrey S. Davis	520 Maryville Centre Drive, Suite 400 Saint Louis, MO 63141
CFO	Paul E. Martin	520 Maryville Centre Drive, Suite 400 Saint Louis, MO 63141
President	Jeffrey S. Davis	520 Maryville Centre Drive, Suite 400 Saint Louis, MO 63141
Secretary	Paul E. Martin	520 Maryville Centre Drive, Suite 400 Saint Louis, MO 63141
Treasurer	Paul E. Martin	520 Maryville Centre Drive, Suite 400 Saint Louis, MO 63141

Directors

Director	Jeffrey S. Davis	520 Maryville Centre Drive, Suite 400 Saint Louis, MO 63141
Director	Ralph C. Derrickson	520 Maryville Centre Drive, Suite 400 Saint Louis, MO 63141
Director	Edward L. Glotzbach	520 Maryville Centre Drive, Suite 400 Saint Louis, MO 63141

Signatures

Signature	Britni Wige
Title	POA