

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0712732  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2018 9:38:02 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  
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ARP

**Company:** PERFICIENT, INC.  
**Company ID:** 0712732  
**State of origin:** Delaware  
**Formation date:** 9/2/2008 12:00:00 AM  
**Date filed:** 5/8/2018 9:38:02 PM  
**Fee:** \$15.00

**Principal Office**

555 MARYVILLE UNIVERSITY DRIVE  
SUITE 600  
SAINT LOUIS, MO 63141

**Registered Agent Name/Address**

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

**Current Officers**

President	Jeffrey S. Davis	555 Maryville University Drive Suite 600 Saint Louis Missouri 63141
Secretary	Paul E. Martin	555 Maryville University Drive Suite 600 Saint Louis Missouri 63141
Treasurer	Paul E. Martin	555 Maryville University Drive Suite 600 Saint Louis Missouri 63141

**Directors**

Director	Brian L. Matthews	555 Maryville University Drive Suite 600 Saint Louis Missouri 63141
Director	David S. Lundeen	555 Maryville University Drive Suite 600 Saint Louis Missouri 63141
Director	James R. Kackley	555 Maryville University Drive Suite 600 Saint Louis Missouri 63141
Director	John S. Hamlin	555 Maryville University Drive Suite 600 Saint Louis Missouri 63141
Director	Ralph C. Derrickson	555 Maryville University Drive Suite 600 Saint Louis Missouri 63141
Director	Jeffrey S. Davis	555 Maryville University Drive Suite 600 Saint Louis Missouri 63141

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney