

0712732  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/27/2023 4:52:37 PM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** PERFICIENT, INC.  
**Company ID:** 0712732  
**State of origin:** Delaware  
**Formation date:** 9/2/2008 12:00:00 AM  
**Date filed:** 3/27/2023 4:51:28 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	Thomas J. Hogan	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	Romil R. Bahl	555 Maryville University Drive,Suite 600, Saint Louis, Missouri 63141
Director	Gary M Wimberly	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
Director	Nancy C Pechloff	555 Maryville University Drive,Suite 600, Saint Louis, Missouri 63141

**Signatures**

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