

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0945936
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/13/2017 7:07:46 PM
Fee receipt: \$15.00

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: NAVEX GLOBAL HOLDING COMPANY
Company ID: 0945936
State of origin: Delaware
Formation date: 3/2/2016 12:00:00 AM
Date filed: 4/13/2017 7:07:46 PM
Fee: \$15.00

Principal Office

5500 Meadows Road
Ste 500
Lake Oswego, OR 97035

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN STREET
#512
Frankfort, KY 40604

Current Officers

Chairman	Robert F Smith	401 Congress Avenue, Suite 3100, Austin, TX 78701
CFO	Craig Stoehr	5500 Meadows Road Suite 500, Lake Oswego, OR 97035
COO	Robert Conlin	5500 Meadows Road Suite 500, Lake Oswego, OR 97035
President	James Hickey	2 Prudential Plaza, 180 North Stetson Ave, Suite 4000, Chicago, IL 60601
Vice President	Brian N Sheth	401 Congress Avenue, Suite 3100, Austin, TX 78701
Vice President	Andrew Tate	401 Congress Avenue, Suite 3100, Austin, TX 78701

Directors

Director	Robert Conlin	5500 Meadows Road Suite 500, Lake Oswego, OR 97035
Director	Craig Stoehr	5500 Meadows Road Suite 500, Lake Oswego, OR 97035
Director	Andrew Tate	401 Congress Avenue, Suite 3100, Austin, TX 78701
Director	James Hickey	2 Prudential Plaza, 180 North Stetson Ave, Suite 4000, Chicago, IL 60601

Signatures

Signature	Shon C Ramey
Title	General Counsel