

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0850140
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: TRUSTWAVE HOLDINGS, INC.
Company ID: 0850140
State of origin: Delaware
Formation date: 2/15/2013 12:00:00 AM
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Principal Office

70 W. MADISON
SUITE 1050
CHICAGO, IL 60602

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN ST.
STE. 512
FRANKFORT, KY 40601

Current Officers

President	Robert McCullen	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602
Secretary	Annabel Lewis	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602

Directors

Director	ROBERT MCCULLEN	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602
Director	ANDY BOKOR	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602
Director	RICHARD KIPHART	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602
Director	JOSEPH PATANELLA	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602
Director	KEVIN BRADFORD	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602
Director	RICHARD GARMAN	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602
Director	TIMOTHY NICHOLSON	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602
Director	HOWARD SMITH	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602
Director	WILLIAM BERTRAND	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602
Director	WALTER HOSP	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602
Director	STUART HARVEY	70 W. MADISON AVE, STE 1050, CHICAGO IL 60602

Signatures

Signature	Jordan P. Iordanov
Title	Controller