

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
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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

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

Current Officers

President	Robert McCullen	70 W. Madison, Suite 1050, Chicago, IL 60602
Secretary	Annabel Lewis	70 W. Madison, Suite 1050, Chicago, IL 60602

Directors

Director	Chang York Chye	70 W. Madison, Suite 1050, Chicago, IL 60602
Director	Stuart Harvey	70 W. Madison, Suite 1050, Chicago, IL 60602
Director	Jeann Low	70 W. Madison, Suite 1050, Chicago, IL 60602
Director	Robert J. McCullen	70 W. Madison, Suite 1050, Chicago, IL 60602
Director	Samba Natarajan	70 W. Madison, Suite 1050, Chicago, IL 60602
Director	Dave Stevens	70 W. Madison, Suite 1050, Chicago, IL 60602
Director	William Woo	70 W. Madison, Suite 1050, Chicago, IL 60602

Signatures

Signature	Matthew Sawyer
Title	POA