

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0850140**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/28/2018 11:55:04 AM  
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:** TRUSTWAVE HOLDINGS, INC.  
**Company ID:** 0850140  
**State of origin:** Delaware  
**Formation date:** 2/15/2013 12:00:00 AM  
**Date filed:** 5/28/2018 11:55:04 AM  
**Fee:** \$15.00

**Principal Office**

70 W. MADISON  
SUITE 600  
CHICAGO, IL 60602

**Registered Agent Name/Address**

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

**Current Officers**

|           |                    |                                             |
|-----------|--------------------|---------------------------------------------|
| President | Robert J. McCullen | 70 W. Madison, Suite 600, Chicago, IL 60602 |
| Secretary | Annabel Lewis      | 70 W. Madison, Suite 600, Chicago, IL 60602 |

**Directors**

|          |                    |                                             |
|----------|--------------------|---------------------------------------------|
| Director | Chang York Chye    | 70 W. Madison, Suite 600, Chicago, IL 60602 |
| Director | Stuart Harvey      | 70 W. Madison, Suite 600, Chicago, IL 60602 |
| Director | Jeann Low          | 70 W. Madison, Suite 600, Chicago, IL 60602 |
| Director | Robert J. McCullen | 70 W. Madison, Suite 600, Chicago, IL 60602 |
| Director | Samba Natarajan    | 70 W. Madison, Suite 600, Chicago, IL 60602 |
| Director | Dave Stevens       | 70 W. Madison, Suite 600, Chicago, IL 60602 |
| Director | William Woo        | 70 W. Madison, Suite 600, Chicago, IL 60602 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Matthew Sawyer |
| <b>Title</b>     | POA            |