

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0850140
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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 600
 CHICAGO, IL 60602

Registered Agent Name/Address

CT 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	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
Director	Chang York Chye	70 W. Madison, Suite 600, Chicago, IL 60602

Signatures

Signature	Adam Steimel
Title	Power Of Attorney