

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

PARP

0809548

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/16/2014 10:42:28 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:** The Hackett Group, Inc.  
**Company ID:** 0809548  
**State of origin:** Florida  
**Formation date:** 1/11/2012 12:00:00 AM  
**Date filed:** 3/16/2014 10:42:28 AM  
**Fee:** \$15.00

**Principal Office**

1001 Brickell Bay Drive  
Suite 3000  
Miami, FL 33131

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

|           |                 |                                              |
|-----------|-----------------|----------------------------------------------|
| CEO       | Ted Fernandez   | 1001 Brickell Bay Dr. #3000 Miami, Fl. 33131 |
| CFO       | Robert Ramirez  | 1001 Brickell Bay Dr. #3000 Miami, Fl. 33131 |
| Secretary | Frank Zomerfeld | 1001 Brickell Bay Dr. #3000 Miami, Fl. 33131 |

**Directors**

|          |               |                                              |
|----------|---------------|----------------------------------------------|
| Director | Ted Fernandez | 1001 Brickell Bay Dr. #3000 Miami, Fl. 33131 |
|----------|---------------|----------------------------------------------|

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Frank Zomerfeld |
| <b>Title</b>     | Secretary       |