

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TIER TECHNOLOGIES, INC.
Company ID: 0620959
State of origin: Delaware
Formation date: 9/2/2005 12:00:00 AM
date filed: 6/18/2009 8:39:08 AM
Fee: \$15.00

Principal Office

10780 PARKRIDGE BOULEVARD
SUITE 400
RESTON, VA 20191

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	RONALD JOHNSTON	10780 PARKRIDGE BOULEVARD,SUITE 400,RESTON,VA 20191
President	RONALD L ROSSETTI	10780 PARKRIDGE BOULEVARD,SUITE 400,RESTON,VA 20191
Vice President	KEITH OMSBERG	10780 PARKRIDGE BOULEVARD,SUITE 400,RESTON,VA 20191
Vice President	NINA VELLAYAN	10780 PARKRIDGE BOULEVARD,SUITE 400,RESTON,VA 20191
Vice President	KEITH KENDRICK	10780 PARKRIDGE BOULEVARD,SUITE 400,RESTON,VA 20191

Directors

Director	MORGAN GUENTHER	10780 PARKRIDGE BOULEVARD,SUITE 400,RESTON,VA 20191
Director	SAMUEL CABOT III	10780 PARKRIDGE BOULEVARD,SUITE 400,RESTON,VA 20191
Director	JOHN DELUCCA	10780 PARKRIDGE BOULEVARD,SUITE 400,RESTON,VA 20191
Director	RONALD L ROSSETTI	10780 PARKRIDGE BOULEVARD,SUITE 400,RESTON,VA 20191

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PARP

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Director

CHARLES BERGER

10780 PARKRIDGE BLVD STE 400 RESTON, VA 20191

Signatures

**Signature
Title**

KEITH OMSBERG
VP

