

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0620959

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
Online Filing

ARP

Company: TIER TECHNOLOGIES, INC.
Company ID: 0620959
State of origin: Delaware
Formation date: 9/2/2005 12:00:00 AM
Date filed: 2/16/2011 11:10:54 AM
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Principal Office

11130 SUNRISE VALLEY DR
SUITE 300
RESTON, VA 20191

Registered Agent Name/Address

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

Current Officers

CEO	Alex Hart	11130 Sunrise Valley Drive Suite 300 Reston VA 20191
CFO	RONALD JOHNSTON	11130 Sunrise Valley Drive Suite 300 Reston VA 20191
Vice President	KEITH OMSBERG	11130 Sunrise Valley Drive Suite 300 Reston VA 20191
Vice President	KEITH KENDRICK	11130 Sunrise Valley Drive Suite 300 Reston VA 20191

Directors

Director	MORGAN GUENTHER	11130 Sunrise Valley Drive Suite 300 Reston VA 20191
Director	JOHN DELUCCA	11130 Sunrise Valley Drive Suite 300 Reston VA 20191
Director	RONALD L ROSSETTI	11130 Sunrise Valley Drive Suite 300 Reston VA 20191
Director	CHARLES BERGER	11130 Sunrise Valley Drive Suite 300 Reston VA 20191
Director	DANIEL DONAGHUE	11130 Sunrise Valley Drive Suite 300 Reston VA 20191

Signatures

Signature	John Guszak
Title	VP & Controller