

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0830260  
Alison Lundergan Grimes  
KY Secretary of State  
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6/6/2013 10:53:40 PM  
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Alison Lundergan Grimes  
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:** PROTIVITI INC.  
**Company ID:** 0830260  
**State of origin:** Delaware  
**Formation date:** 5/30/2012 12:00:00 AM  
**Date filed:** 6/6/2013 10:53:40 PM  
**Fee:** \$15.00

**Principal Office**

2884 SAND HILL ROAD  
MENLO PARK, CA 94025

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Joseph Tarantino	2884 Sand Hill Road, Menlo Park, CA 94025
CFO	M. Keith Waddell	2884 Sand Hill Road, Menlo Park, CA 94025
President	Joseph Tarantino	2884 Sand Hill Road, Menlo Park, CA 94025
Secretary	Robert W Glass	2884 Sand Hill Road, Menlo Park, CA 94025
Treasurer	Michael C Buckley	2884 Sand Hill Road, Menlo Park, CA 94025
Vice President	Carol Beaumier	2884 Sand Hill Road, Menlo Park, CA 94025
Vice President	Brian Christensen	2884 Sand Hill Road, Menlo Park, CA 94025
Vice President	James Pajakowski	2884 Sand Hill Road, Menlo Park, CA 94025
Vice President	Gary Peterson	2884 Sand Hill Road, Menlo Park, CA 94025
Vice President	Scott Redfearn	2884 Sand Hill Road, Menlo Park, CA 94025
Vice President	Pat Scott	2884 Sand Hill Road, Menlo Park, CA 94025

**Directors**

Director	Harold M Messmer, Jr.	2884 Sand Hill Road, Menlo Park, CA 94025
Director	M. Keith Waddell	2884 Sand Hill Road, Menlo Park, CA 94025
Director	Paul F. Gentzkow	2884 Sand Hill Road, Menlo Park, CA 94025
Director	James Tarantino	2884 Sand Hill Road, Menlo Park, CA 94025

**Signatures**

<b>Signature</b>	Robert W. Glass
<b>Title</b>	Secretary