

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0830260
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2014 1:26:08 PM
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: PROTIVITI INC.
Company ID: 0830260
State of origin: Delaware
Formation date: 5/30/2012 12:00:00 AM
Date filed: 6/13/2014 1:26:08 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	Scott Redfearn	2884 Sand Hill Road, Menlo Park, CA 94025
Vice President	Pat Scott	2884 Sand Hill Road, Menlo Park, CA 94025
Vice President	Andrew Clinton	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

Signature	Robert W. Glass
Title	Secretary