

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0830260

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<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
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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
Assistant Secretary	Robert W Glass	2884 Sand Hill Road, Menlo Park, CA 94025
Treasurer	Michael C Buckley	2884 Sand Hill Road, Menlo Park, CA 94025
Secretary	Michael C Buckley	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
Vice President	Cory Gunderson	2884 Sand Hill Road, Menlo Park, CA 94025
Vice President	Suan Haseley	2884 Sand Hill Road, Menlo Park, CA 94025
Vice President	Barbara Rothenstein	2884 Sand Hill Road, Menlo Park, CA 94025
Vice President	Brian Ochipinti	2884 Sand Hill Road, Menlo Park, CA 94025

Directors

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	Joseph Tarantino	2884 Sand Hill Road, Menlo Park, CA 94025

Signatures

Signature	Michael C Buckley
Title	Secretary