

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0605163
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2018 5:21:16 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: PERFORMANT TECHNOLOGIES, INC.
Company ID: 0605163
State of origin: California
Formation date: 2/2/2005 12:00:00 AM
Date filed: 5/18/2018 5:21:16 PM
Fee: \$15.00

Principal Office

333 NORTH CANYONS PKY
STE. 201
LIVERMORE, CA 94551

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	LISA IM	333 N Canyons Pkwy, Ste 100, Livermore, CA 94551
President	JEFF HAUGHTON	333 N Canyons Pkwy, Ste 100, Livermore, CA 94551
Secretary	Lisa Im	333 N Canyons Pkwy, Ste 100, Livermore, CA 94551
Treasurer	Ian A Johnston	333 N Canyons Pkwy, Ste 100, Livermore, CA 94551

Directors

Director	LISA IM	333 N Canyons Pkwy, Ste 100, Livermore, CA 94551
----------	---------	--

County:	Franklin
Business size:	Large
Business type:	Other

Signatures

Signature	Lisa Im
Title	Chief Executive Officer, Secretary & Director