

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0653964
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TRUVEN HEALTH ANALYTICS INC.
Company ID: 0653964
State of origin: Delaware
Formation date: 1/2/2007 12:00:00 AM
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Principal Office

777 EISENHOWER PARKWAY
ANN ARBOR, MI 48108

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Ramzi Musallam	590 Madison Avenue 41st Floor, New York, New York 10022
Chairman	Jon Newpol	777 E. Eisenhower, Ann Arbor, MI, 48108
CEO	Mike Boswood	777 E. Eisenhower, Ann Arbor, MI, 48108
CFO	Phil Buckingham	777 E. Eisenhower, Ann Arbor, MI, 48108
President	Mike Boswood	777 E. Eisenhower, Ann Arbor, MI, 48108
Treasurer	Phil Buckingham	777 E. Eisenhower, Ann Arbor, MI, 48108
Secretary	Andra Heller	777 E. Eisenhower, Ann Arbor, MI, 48108
Vice President	William Johnston	777 E. Eisenhower, Ann Arbor, MI, 48108

Directors

Director	John Curtis	590 Madison Avenue 41st Floor, New York, New York 10022
Director	Hugh Evans	590 Madison Avenue 41st Floor, New York, New York 10022
Director	Jeffrey Kelly	590 Madison Avenue 41st Floor, New York, New York 10022
Director	Benjamin M Polk	590 Madison Avenue 41st Floor, New York, New York 10022

Signatures

Signature	Mike Boswood
Title	CEO