

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0653964**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2014 4:27:09 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:** TRUVEN HEALTH ANALYTICS INC.  
**Company ID:** 0653964  
**State of origin:** Delaware  
**Formation date:** 1/2/2007 12:00:00 AM  
**Date filed:** 6/11/2014 4:27:09 PM  
**Fee:** \$15.00

**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 |
| CEO            | Mike Boswood     | 777 E. Eisenhower, Ann Arbor MI 48108                   |
| President      | Mike Boswood     | 777 E. Eisenhower, Ann Arbor MI 48108                   |
| CFO            | Phil Buckingham  | 777 E. Eisenhower, Ann Arbor MI 48108                   |
| Treasurer      | Phil Buckingham  | 777 E. Eisenhower, Ann Arbor MI 48108                   |
| Secretary      | Andrea Heller    | 777 E. Eisenhower, Ann Arbor MI 48108                   |
| Vice President | William Johnston | 777 E. Eisenhower, Ann Arbor MI 48108                   |

**Directors**

|          |                 |                                                         |
|----------|-----------------|---------------------------------------------------------|
| 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 |
| Director | Mike Boswood    | 777 E. Eisenhower, Ann Arbor MI 48108                   |
| Director | Ramzi Musallam  | 590 Madison Avenue 41st Floor, New York, New York 10022 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Mike Boswood    |
| <b>Title</b>     | CEO & President |