

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

PARP  
**0653964**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/30/2016 12:12:45 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:** 6/30/2016 12:12:45 PM  
**Fee:** \$15.00

**Principal Office**

100 PHOENIX DRIVE  
ANN ARBOR, MI 48108

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Elizabeth Barzelatto	One New Orchard Road, Armonk, NY 10504
Assistant Treasurer	Mark W. Hobbart	One New Orchard Road, Armonk, NY 10504
CEO	Mike Boswood	100 Phoenix Drive, Ann Arbor, MI 48108
Treasurer	Simon J. Beaumont	One New Orchard Road, Armonk, NY 10504
Secretary	Andrea Heller	One North Dearborn, Chicago, IL 60606
Assistant Secretary	Lucia DeMatteo	6060 Britton, Dublin, OH 43016
Vice President	Bruce Maggin	One North Castle Drive, Armonk, NY 10504

**Directors**

Director	Kevin J. Reardon	One New Orchard Road, Armonk, NY 10504
Director	Marian J. Dillon	One New Orchard Road, Armonk, NY 10504
Director	Leigh J. Price	One New Orchard Road, Armonk, NY 10504

**Signatures**

<b>Signature</b>	Lucia DeMatteo
<b>Title</b>	Secretary