

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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: R.W. BECK, INC.
Company ID: 0409374
State of origin: Washington
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Principal Office

ATTN: Legal Department
1001 FOURTH AVENUE, SUITE 2500
SEATTLE, WA 981541004

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	James R. Moos	13397 Lakefront Drive, Suite 100, Earth City, MO 63045
President	James W. Baxter	131 Saundersville Rd., Suite 300, Hendersonville, TN 37075
Assistant Secretary	Clement Vincent Quella, III	8301 Greensboro Drive, McLean, VA 22102
Secretary	Michael W. Noga	Meditech Corp. Center, West Wing, 550 Cochituate Road, Framingham, MA 01701
Treasurer	Steven P. Fisher	10260 Campus Point Drive, MS A-3, San Diego, CA 92121
Vice President	Joseph W. Craver, III (Senior Executive VP)	1710 SAIC Drive, MS T1-13-2, McLean, VA 22102
Vice President	Edward D. Wetzel (Executive VP)	131 Saundersville Rd., Suite 300, Hendersonville, TN 37075
Vice President	Timothy R. Corrigan (Executive VP)	1801 California St., Suite 2800, Denver, CO 80202
Vice President	Donald K. Deaton (Senior VP)	131 Saundersville Road, Suite 300, Hendersonville, TN 37075
Vice President	Vincent D. Hahn (Senior VP)	Meditech Corp. Ctr., West Wing, 5500 Cochituate Road, Framingham, MA 01701
Vice President	Frederick R. Hazard (Senior VP Real Estate)	10140 Campus Point Drive, Mail Stop H-4, San Diego, CA 92121
Vice President	Roger V. Jenkins (Senior VP)	1710 SAIC Drive, MS E-4-6, McLean, VA 22102
Vice President	Bradley G. Barta (Senior VP)	1801 California Street, Suite 2800, Denver, CO 80202
Vice President	Robert A. Brune	601 North Murlen Road, Suite 5, Olathe, KS 66062
Vice President	Neil V. Callahan	3030 North Rocky Point Drive West, Suite 470, Tampa, FL 33607
Vice President	Ivan L. Clark	1801 California St., Suite 2800, Denver, CO 80202
Vice President	Evis C. Couppis	1801 California Street, Suite 2800, Denver, CO 80202
Vice President	David C. Demme, Jr.	Meditech Corp. Ctr., West Wing, 5500 Cochituate Road, Framingham, MA 01701
Vice President	Christopher M. Dull	15373 Innovation Drive, Suite 390, San Diego, CA 92128
Vice President	Thomas M. Giffin	6390 Fly Road East, East Syracuse, NY 13057
Vice President	Keith M. Kerzel	131 Saundersville Road, Suite 300, Hendersonville, TN 37075

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Vice President	Kenneth V. Marino	Meditech Corporate Center, West Wing, 550 Cochituate Road, Framingham, MA 01701
Vice President	David L. Patton	Meditech Corp. Ctr., West Wing, 5500 Cochituate Rd., Framingham, MA 01701
Vice President	Rick K. Reiff	1801 California Street, Suite 2800, Denver, CO 80202
Vice President	Jessica M. Reiter	1801 California St., Suite 2800, Denver, CO 80202
Vice President	Steven S. Rupp	3800 Watt Avenue, Suite 210, Sacramento, CA 95833
Vice President	John C. Schmalz	1801 California Street, Suite 2800, Denver, CO 80202
Vice President	Jeffrey L. Schulz	1801 California St., Suite 2800, Denver, CO 80202
Vice President	Charles H. Williams	1001 Fourth Avenue, Suite 2500, Seattle, WA 98154
Vice President	David S. Yanke	5806 Mesa Drive, Suite 310, Austin, TX 78731
Vice President	Michael W. Noga	Meditech Corp. Center, West Wing, 550 Cochituate Road, Framingham, MA 01701
Vice President	Joni S. Batson	131 Saundersville Rd., Suite 300, Hendersonville, TN 37075
Vice President	Stephen A. Dopudja (Assistant VP)	6 Venture, Suite 290, Irvine, CA 92618

Directors

Director	Joseph W. Craver, III	1710 SAIC Drive, MS T1-13-2, McLean, VA 22102
Director	James R. Moos	13397 Lakefront Drive, Suite 100, Earth City, MO 63045

Signatures

Signature	Laura Louis
Title	POA