

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0462976**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**3/12/2010 2:42:15 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
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:** KEPNER-TREGOE, INC.  
**Company ID:** 0462976  
**State of origin:** Delaware  
**Formation date:** 10/5/1998 12:00:00 AM  
**Date filed:** 3/12/2010 2:42:15 PM  
**Fee:** \$15.00

**Principal Office**

17 RESEARCH ROAD  
SKILLMAN, NJ 08558

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Ray Baxter	2821 EMERYWOOD PARKWAY, RICHMOND, VA 23294
President	Andrew Graham	17 RESEARCH ROAD, SKILLMAN, NJ 08558
Treasurer	William Bladwin	17 RESEARCH ROAD, SKILLMAN, NJ 08558

**Directors**

Director	Andrew Graham	17 RESEARCH ROAD, SKILLMAN, NJ 08558
Director	Chris Geraghty	17 Research Road, Skillman, NJ 08558
Director	Richard Van Camp	17 RESEARCH ROAD, SKILLMAN, NJ 08558
Director	Charles Jaffin	522 ROSEDALE ROAD, PRINCETON, NJ 08540
Director	RAY BAXTER	2821 EMERYWOOD PARKWAY, RICHMOND, VA 23294
Director	SAM BODLEY-SCOTT	17 Research Road, Skillman, NJ 08558

**Signatures**

<b>Signature</b>	lisa luscuskie
<b>Title</b>	legal assistant