# Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0462976 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

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## **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 Andy Cook Boundry Way, Hemel Hempstead, Hertfordshire HP2 750 UK
President Ray Baxter 17 RESEARCH ROAD, SKILLMAN, NJ 08558
Treasurer William Baldwin 17 RESEARCH ROAD, SKILLMAN, NJ 08558
Secretary William Baldwin 17 Research Road, Skillman, NJ 08558
Assistant Secretary Christoph Goldenstern 17 Research Road, Skillman, NJ 08558

#### **Directors**

Chris Geraghty 17 Research Road, Skillman, NJ 08558 Director 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 SAM BODLEY-SCOTT Director 17 Research Road, Skillman, NJ 08558 Al Ringleb Via Collegio, 40, 31011 Asolo (TV), Italy Director Wayne Beel Hagenholzstrasse 85, CH-8050 Zurich/Switzerland Director

#### **Signatures**

Signature lisa luscuskie
Title legal department