

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
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**Annual Report
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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
Assistant Secretary	Christoph Goldenstern	17 Research Road, Skillman, NJ 08558
Secretary	William Baldwin	17 Research Road, Skillman, NJ 08558
Treasurer	William Baldwin	17 RESEARCH ROAD, SKILLMAN, NJ 08558

Directors

Director	Richard Van Camp	17 RESEARCH ROAD, SKILLMAN, NJ 08558
Director	RAY BAXTER	2821 EMERYWOOD PARKWAY, RICHMOND, VA 23294
Director	Wayne Beel	Hagenholzstrasse 85, CH-8050 Zurich/Switzerland
Director	william b baldwin	17 research road, skillman, nj 08558
Director	andy cook	boundry way, hemel hempstead, hertfordshire hp2 750 uk
Director	dave haggerty	2 fox run road, pennington, nj 08534

Signatures

Signature	lisa luscuskie
Title	legal department