

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0462976
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/21/2014 12:11:11 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: KEPNER-TREGOE, INC.
Company ID: 0462976
State of origin: Delaware
Formation date: 10/5/1998 12:00:00 AM
Date filed: 4/21/2014 12:11:11 PM
Fee: \$15.00

Principal Office

116 VILLAGE BLVD
SUITE 300
PRINCETON, NJ 08540

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	Chris Geraghty	116 Village Blvd, Suite 300, Princeton NJ 08540
Assistant Secretary	Christoph Goldenstern	116 Village Blvd, Suite 300, Princeton NJ 08540
Secretary	William Baldwin	116 Village Blvd, Suite 300, Princeton NJ 08540
Treasurer	William Baldwin	116 Village Blvd, Suite 300, Princeton NJ 08540

Directors

Director	Albert Chan	361 Bukit Timah Road, Unit 15-02, The Legend, Abdul Rahman Wing, Singapore 259725
Director	Chris Geraghty	116 Village Blvd, Suite 300, Princeton NJ 08540
Director	Wayne Beel	Hagenholzstrasse 85, CH-8050 Zurich/Switzerland
Director	William Baldwin	116 Village Blvd, Suite 300, Princeton NJ 08540
Director	Andy Cook	Boundry Way, Hemel Hempstead, Hertfordshire hp2 750 uk
Director	Dave Haggerty	83 Heath Court, Pennington, NJ 08534

Signatures

Signature	Pat Steimle
Title	Corp Controller