

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
Formation date: 10/5/1998 12:00:00 AM
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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	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
Director	Michael Fenech	L3, 230 Clarence St Sydney NSW 2000, Aus

Signatures

Signature	Pat Steimle
Title	Corporate Controller