

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0462976**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2017 11:15:38 AM  
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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:** 5/16/2017 11:15:38 AM  
**Fee:** \$15.00

**Principal Office**

116 VILLAGE BLVD  
SUITE 300  
PRINCETON, NJ 08540

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Andy Cook	Boundry Way, Hemel Hempstead, Hertfordshire HP2 750 UK
President	William Baldwin	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	William Baldwin	116 Village Blvd, Suite 300, Princeton NJ 08540
Director	Andy Cook	Boundry Way, Hemel Hempstead, Hertfordshire hp2 750 uk
Director	Dave Haggerty	700 Antioch Avenue, Apt. 2, Ft. Lauderdale, FL 33304
Director	Michael Fenech	6 Bray Street, Mosman, NSW Australia 2088

Business size:	Small
Business type:	Other

**Signatures**

<b>Signature</b>	Pat Steimle
<b>Title</b>	Corporate Controller