

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0462976

Michael G. Adams  
KY Secretary of State

Received and Filed  
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Michael G. Adams  
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:** 5/27/2021 2:49:14 PM  
**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	Paula Bruskiewitz	116 Village Blvd, Suite 300, Princeton NJ 08540
Treasurer	William singapore	116 Village Blvd, Suite 300, Princeton NJ 08540

**Directors**

Director	George Ng	43 Li Hwan Terrace, Singapore 556971
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
Director	Andrew Marshall	116 Village Blvd, Suite 300, Princeton NJ 08540

**Signatures**

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