

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0462976

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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

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 Baldwin	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	Kelly Bean	1468 Trinity Way, Crozet, VA 22932
Director	Andrew Marshall	116 Village Blvd, Suite 300, Princeton NJ 08540

Signatures

Signature	Pat Steimle
Title	Corporate Controller