

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0746687

Trey Grayson  
Secretary of State  
Received and Filed

6/9/2010 11:03:18 AM

Fee receipt: \$15.00

Trey Grayson  
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:** SAPIENT CORPORATION  
**Company ID:** 0746687  
**State of origin:** Delaware  
**Formation date:** 10/29/2009 12:00:00 AM  
**Date filed:** 6/9/2010 11:03:18 AM  
**Fee:** \$15.00

**Principal Office**

131 DARTMOUTH STREET, SUITE 300  
BOSTON, MA 02116

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Alan J Herrick	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Assistant Secretary	Kyle A Bettigole	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Secretary	Jane E Owens	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Treasurer	Bruce L Haskin	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Vice President	Preston B Bradford	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Vice President	Christian Oversohl	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Vice President	Harry B Register III	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Vice President	Joseph S Tibbetts, Jr.	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116

**Directors**

Director	James M Benson	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Director	Hermann Buerger	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Director	Darius W Gaskins, Jr.	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Director	Alan J Herrick	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Director	J. Stuart Moore	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Director	Ashok Shah	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116
Director	Vijay Singal	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116

**Signatures**

<b>Signature</b>	Megan R Furman
<b>Title</b>	Legal Assistant