

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: SAPIENT CORPORATION
Company ID: 0746687
State of origin: Delaware
Formation date: 10/29/2009 12:00:00 AM
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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	Joseph A LaSala, Jr.	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	Alan M Wexler	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
Director	Jerry A Greenberg	c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116

Signatures

Signature	Kyle A. Bettigole
Title	Vice President, Assistant General Counsel & Assistant Secretary