

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0746687
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/30/2013 10:17:47 AM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
Date filed: 5/30/2013 10:17:47 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 | Kimberly C Nuzum | 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 | Joseph S Tibbetts, Jr. | 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 | Karl Stubelis | 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 | Eva Sage-Gavin | 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 |
| Director | Robert L Rosen | c/o Sapient Corporation, 131 Dartmouth Street, Boston, MA 02116 |

Signatures

| | |
|------------------|-----------------------|
| Signature | Joseph A. LaSala, Jr. |
| Title | Secretary |