

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: SAPIENT CORPORATION
Company ID: 0746687
State of origin: Delaware
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Principal Office

131 DARTMOUTH STREET
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	131 Dartmouth Street, Boston, MA 02116
Secretary	Joseph A LaSala, Jr.	131 Dartmouth Street, Boston, MA 02116
Treasurer	Joseph S Tibbetts, Jr.	131 Dartmouth Street, Boston, MA 02116

Directors

Director	James M Benson	131 Dartmouth Street, Boston, MA 02116
Director	Eva Sage-Gavin	131 Dartmouth Street, Boston, MA 02116
Director	Alan J Herrick	131 Dartmouth Street, Boston, MA 02116
Director	J. Stuart Moore	131 Dartmouth Street, Boston, MA 02116
Director	Ashok Shah	131 Dartmouth Street, Boston, MA 02116
Director	Vijay Singal	131 Dartmouth Street, Boston, MA 02116
Director	Jerry A Greenberg	131 Dartmouth Street, Boston, MA 02116
Director	Robert L Rosen	131 Dartmouth Street, Boston, MA 02116
Director	Silvia Lagnado	131 Dartmouth Street, Boston, MA 02116
Director	Curtis Welling	131 Dartmouth Street, Boston, MA 02116

Signatures

Signature	Michelle Donato
Title	POA