

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0746687

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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

Assistant Treasurer	Richard W. Meehan	27-01 Queens Plaza North Long Island City, NY 11101
President	Alan Herrick	131 Dartmouth Street, Boston MA 02116
Assistant Secretary	John R. Spitzig	35 West Wacker Drive Chicago, IL 60601
Vice President	Richard W. Meehan	27-01 Queens Plaza North Long Island City, NY 11101
Vice President	John R. Spitzig	35 West Wacker Drive Chicago, IL 60601

Directors

Director	Anne-Gabrielle Heilbronner	131 Dartmouth Street, Boston MA 02116
Director	Rishad Tobaccowala	131 Dartmouth Street, Boston MA 02116
Director	Mark Himelfarb	131 Dartmouth Street, Boston MA 02116

Signatures

Signature	Kelly Lettmann
Title	POA