

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0558590

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AVANADE INC.
Company ID: 0558590
State of origin: Washington
Formation date: 4/21/2003 12:00:00 AM
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Principal Office

818 STEWART ST
SUITE 400
SEATTLE, WA 98101

Registered Agent Name/Address

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

Current Officers

CEO	Adam Warby	135-141 Wardour St., London, UK W1F 0UT
CFO	Steve Stone	818 Stewart St., Ste 400, Seattle, WA 98101
COO	Andrew White	135 Wardour St., London, UK W1F 0UT
Treasurer	Douglas C Suttan	818 Stewart St., Ste 400, Seattle, WA 98101

Directors

Director	Adam Warby	135-141 Wardour St., London, UK W1F 0UT
Director	Karl-Heinz Floether	Campus Kronberg 7, D-61476 Kronberg im Taunus, Germany
Director	Anthony Coughlin	20 Old Bailey, London, UK EC4M 7AN
Director	Robert Frerichs	2101 Rosecrans Avenue, Ste 3300, El Segundo, CA 90245
Director	Don Rippert	11951 Freedom Drive, Reston, VA 20190
Director	Simon Witts	One Microsoft Way, Redmond, WA 98052-6399
Director	David Oskandy	818 Stewart St., Ste 400, Seattle, WA 98101

Signatures

Signature	Douglas C. Suttan
Title	Treasurer