

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0558590**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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**

President	Adam Warby	135-141 Wardour Street, London, W1F 0UT, UK
Secretary	David Oskandy	818 Stewart Street, Suite 400, Seattle, WA, 98101
Treasurer	Brett Lowry	818 Stewart Street, Suite 400, Seattle, WA, 98101

**Directors**

Director	Paul Daugherty	818 Stewart Street, Suite 400, Seattle, WA, 98101
Director	Susan Hauser	One Microsoft Way, Redmond, WA, 98052
Director	Grant Ireland	818 Stewart Street, Suite 400, Seattle, WA, 98101
Director	Michael Salvino	818 Stewart Street, Suite 400, Seattle, WA, 98101
Director	Sander van't Noordende	818 Stewart Street, Suite 400, Seattle, WA, 98101
Director	Adam Warby	135-141 Wardour Street, London, W1F 0UT, UK
Director	Althoff Judson	818 Stewart Street, Suite 400, Seattle, WA, 98101

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA