

No. C 204022		Due no later than Nov 30, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TRANSPERFECT, INC. 3 PARK AVENUE 39TH FLOOR NEW YORK NY 10016		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	STEVE TONDERA	39TH FLOOR 3 PARK AVENUE	NEW YORK	NY	USA	10016
PRESIDENT	PHILIP SHAWE	3 PARK AVENUE 39TH FLOOR	NEW YORK	NY		10016
DIRECTOR	ELIZABETH ELTING	3 PARK AVENUE 39TH FLOOR	NEW YORK	NY	USA	10016
DIRECTOR	PHILIP SHAWE	3 PARK AVENUE 39TH FLOOR	NEW YORK	NY	USA	10016
SECRETARY	ROY TRUJILLO	3 PARK AVENUE 39TH FLOOR	NEW YORK	NY	USA	10016
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 204022		Signature: STEVE TONDERA			Date: 10/31/2016	
		Name (type or print): STEVE TONDERA			Title: ANNUAL REPORT SIGNER	
Processed 10/31/2016		* Electronically provided signatures are accepted as original signatures.				