

No. <b>C 170569</b>		Due no later than Dec 31, 2015 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> KEPNER-TREGOE, INC. PAT STEIMLE 116 VILLAGE BLVD SUITE 300 PRINCETON NJ 08540		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
DIRECTOR	MICHAEL FENECH	16 MONASH AVE	SYDNEY		AUSTRALIA NSW 2071
PRESIDENT	CHRIS GERAGHTY	116 VILLAGE BLVD SUITE 300	PRINCETON	NJ	USA 08540
TREASURER	WILLIAM B BALDWIN	116 VILLAGE BLVD SUITE 300	PRINCETON	NJ	USA 08540
PRESIDENT	DAVE HAGGERTY	83 HEATH COURT	PENNINGTON	NJ	USA 08534
DIRECTOR	ALBERT CHAN	361 BUKIT TIMAH ROAD THE LEGEND, UNIT 15-02	ABDUL RAHMAN WING		SINGAPORE 259725
DIRECTOR	ANDY COOK	BOUNDRY WAY HEMEL HEMPSTEAD	HERFORDSHIRE		UK HP2 750
5. Organized Under the Laws of:  <b>DE C 170569</b>		6. Annual Report must be signed.* Signature: Pat Steimle Date: 12/16/2015 Name (type or print): Pat Steimle Title: Corporate Controller			
Processed 12/16/2015		* Electronically provided signatures are accepted as original signatures.			