

No. <b>C 160911</b>		<b>Due no later than Jun 30, 2010</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>  KEANE, INC. 100 CITY SQUARE BOSTON MA 02129 USA		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
PRESIDENT	JOHN W MCCAIN	100 CITY SQUARE	BOSTON	MA	USA	02129	
DIRECTOR	SRINIVASAN SUBRAMANIAN	100 CITY SQUARE	BOSTON	MA	USA	02129	
TREASURER	LAWRENCE D WHELAN, JR	100 CITY SQUARE	BOSTON	MA	USA	02129	
SECRETARY	JOHN M DICK	100 CITY SQUARE	BOSTON	MA	USA	02129	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>MA C 160911</b>		Signature: Richard Nadel			Date: 06/14/2010		
		Name (type or print): Richard Nadel			Title: Asst. Treasurer		
Processed 06/14/2010		* Electronically provided signatures are accepted as original signatures.					