

No. C 170569		Due no later than Dec 31, 2014		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. KEPNER-TREGOE, INC. PAT STEIMLE 116 VILLAGE BLVD SUITE 300 PRINCETON NJ 08540 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 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
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	2 FOX RUN ROAD	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: DE C 170569		6. Annual Report must be signed.* Signature: Pat Steimle Name (type or print): Pat Steimle Date: 11/24/2014 Title: Corporate Controller				
Processed 11/24/2014		* Electronically provided signatures are accepted as original signatures.				