



0004996271

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004996271

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Entity Name and Mailing Address:

Entity Name: KEPNER-TREGOE, INC.
Foreign Name (name in home jurisdiction): KEPNER-TREGOE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000516891
Address: 103 CARNEGIE CTR
STE 205
PRINCETON, NJ 08540-6235

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C170569

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ William B Baldwin	President	103 CARNEGIE CENTER, SUITE 205 PRINCETON, NJ 08540
■ William B Baldwin	Treasurer	103 CARNEGIE CENTER, SUITE 205 PRINCETON, NJ 08540
Andy Cook	Director	BOUNDARY WAY HEMEL HEMPSTEAD HERTFORDSHIRE HP2 750 United Kingdom
■ Paula Bruskiewitz	Secretary	103 CARNEGIE CENTER, SUITE 205 PRINCETON, NJ 08540
Dave Haggerty	Director	700 ANTIOCH AVENUE, APT. 2 FT. LAUDERDALE, FL 33304
Kelly Bean	Director	1468 TRINITY WAY CROZET, VA 22932



☐ Andrew Marshall	Director	103 CARNEGIE CENTER, SUTIE 205 SUITE 300 PRINCETON, NJ 08540
George Ng	Director	43 LI HWAN TERRACE 556971 Singapore

The annual report must be signed by an authorized signer of the entity.
Job Title: Corporate Controller

Pat Steimle 11/17/2022

Sign Here _____ Date _____