

No. C 214525	Due no later than Jul 31, 2018 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. LITTLER MENDELSON, P.C. 1601 CHERRY STREET SUITE 1400 PHILADELPHIA PA 19102		3. <u>New</u> Registered Agent Signature.														
	4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td colspan="7">See Attachment A</td></tr></tbody></table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	See Attachment A					
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
See Attachment A																	
5. Organized Under the Laws of: CALIFORNIA C 214525	6. Signature:  Name (type or print): THOMAS J. BENDER Date: 7/13/18 Title: CO-PRESIDENT																



**2018 Littler Mendelson
Board Members and Officers**

BOARD OF DIRECTORS (ELECTED JANUARY, 2018)

1. Thomas J. Bender	Co-President & Co- Managing Director	1601 Cherry St., Ste 1400 Philadelphia, PA 19102
2. Robert Blumberg	Vice President	633 West Fifth Street, 63rd Floor Los Angeles, CA 90071
3. Dennis M. Brown	Vice President/Treasurer	50 West San Fernando St, 15th Floor San Jose, CA 95113
4. Katherine Flanagan	Vice President	1301 McKinney St., Suite 1900 Houston, TX 77010
5. Scott Forman	Vice President	333 SE 2nd Avenue, Suite 2700 Miami, FL 33131
6. Richard Harris	Vice President	1601 Cherry St., Ste 1400 Philadelphia, PA 19102
7. Stacey James	Vice President	501 W. Broadway, Ste 900 San Diego, CA 92101
8. Allan King	Vice President	100 Congress Ave, Suite 1400 Austin, TX 78701
9. Natalie Pierce	Vice President	333 Bush Street, 34th Floor San Francisco, CA 94104
10. Lindbergh Porter	Chairperson of the Board	333 Bush Street, 34th Floor San Francisco, CA 94104
11. Scott Rechtschaffen	Vice President	333 Bush Street, 34th Floor San Francisco, CA 94104
12. Anthony Rizzotti	Vice President	One International Place, Suite 2700 Boston, MA 02110
13. Jeremy A. Roth	Co-President/Co- Managing Director	501 W. Broadway, Ste 900 San Diego, CA 92101

14. Lee Schreter	Vice President	3344 Peachtree Rd. NE, Ste 1500 Atlanta, GA 30326
15. Tanja Thompson	Vice President	3725 Champion Hills Drive Memphis, TN 38125
16. Erin A. Webber	Vice President	1900 Sixteenth St., Ste 800 Denver, CO 80202
17. A. Michael Weber	Vice President	900 Third Ave New York, NY 10022
18. William Weissman	Vice President	1255 Treat Boulevard, Suite 600 Walnut Creek, CA 94597
19. Kate M. Wilson	Vice President	80 South 8 th St. Minneapolis, MN 55402
Robert A. Domingues (<i>ex officio</i>)	COO	333 Bush Street, 34th Floor San Francisco, CA 94104
Peter A. Susser	Secretary	815 Connecticut Ave, NW, Suite 400 Washington, DC 20006
Kris Derewicz	Executive Vice President	1601 Cherry St, Suite 1400 Philadelphia, PA 19102
Dana Connell	Executive Vice President	321 North Clark St., Ste 1000 Chicago, IL 60654
Jeffery Jones	Executive Vice President	111 North Magnolia Ave., Ste 1250 Orlando, FL 32801
Andrew Voss	Executive Vice President	80 South 8th Street Minneapolis, MN 55402