

No. <b>C 195153</b>		<b>Due no later than Jun 30, 2017</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CONDUENT STATE & LOCAL SOLUTIONS, INC. KATHY BROWN 2828 N HASKELL AVE BLDG 1 FL 9 DALLAS TX 75204		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BLDG 1 FL 9 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	J. MICHAEL PEFFER	2828 N. HASKELL AVE	DALLAS	TX	USA	75204	
DIRECTOR	BRIAN J WALSH	45 GLOVER AVE	NORWALK	CT	USA	06856	
PRESIDENT	DAVID AMORIELL	12410 MILESTONE CENTER DRIVE SUITE 500	GERMANTOWN	MD	USA	20876	
SECRETARY	J MICHAEL PEFFER	2828 N HASKELL AVE BLDG 1 FL 9	DALLAS	TX	USA	75204	
5. Organized Under the Laws of:  <b>NY C 195153</b>		6. Annual Report must be signed.* Signature: J. MICHAEL PEFFER Name (type or print): J. MICHAEL PEFFER  Date: 05/02/2017 Title: DIRECTOR					
Processed 05/02/2017		* Electronically provided signatures are accepted as original signatures.					