

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003591

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: PROTIVITI INC.

**Current Principal Place of Business:**

2884 SAND HILL ROAD  
MENLO PARK, CA 94025

**New Principal Place of Business:**

**Current Mailing Address:**

2884 SAND HILL ROAD  
MENLO PARK, CA 94025

**New Mailing Address:**

FEI Number: 04-3661951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DCFO  
Name: WADDELL, M. KEITH  
Address: 2884 SAND HILL ROAD  
City-St-Zip: MENLO PARK, CA 94025

Title: S  
Name: GLASS, ROBERT W  
Address: 2884 SAND HILL ROAD  
City-St-Zip: MENLO PARK, CA 94025

Title: T  
Name: BUCKLEY, MICHAEL C  
Address: 2884 SAND HILL ROAD  
City-St-Zip: MENLO PARK, CA 94025

Title: D  
Name: MESSMER, JR., HAROLD M  
Address: 2884 SAND HILL ROAD  
City-St-Zip: MENLO PARK, CA 94025

Title: D  
Name: GENTZKOW, PAUL  
Address: 2884 SAND HILL ROAD  
City-St-Zip: MENLO PARK, CA 94025

Title: DP  
Name: TARANTINO, JOSEPH  
Address: 2884 SAND HILL ROAD  
City-St-Zip: MENLO PARK, CA 94025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. GLASS

S

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

**Attachment A**

**PROTIVITI INC.  
Directors and Officers**

**FOIA-3591**

**Directors**

Harold M. Messmer, Jr.  
2884 Sand Hill Road  
Menlo Park, California 94025

Paul F. Gentzkow  
2884 Sand Hill Road  
Menlo Park, CA 94025

M. Keith Waddell  
2884 Sand Hill Road  
Menlo Park, California 94025

Joseph Tarantino  
2884 Sand Hill Road  
Menlo Park, CA 94025

**Officers**

Joseph Tarantino  
2884 Sand Hill Road  
Menlo Park, California 94025

Chief Executive Officer and  
President

M. Keith Waddell  
2884 Sand Hill Road  
Menlo Park, California 94025

Chief Financial Officer

Robert W. Glass  
2884 Sand Hill Road  
Menlo Park, California 94025

Secretary

Michael C. Buckley  
2884 Sand Hill Road  
Menlo Park, California 94025

Treasurer

Carol Baumier  
2884 Sand Hill Road  
Menlo Park, California 94025

Executive Vice President

Robert Hirth  
2884 Sand Hill Road  
Menlo Park, California 94025

Executive Vice President

James Pajakowski  
2884 Sand Hill Road  
Menlo Park, California 94025

Executive Vice President

Gary Peterson  
2884 Sand Hill Road  
Menlo Park, California 94025

Executive Vice President

Brian Christensen  
2884 Sand Hill Road  
Menlo Park, California 94025

Executive Vice President