2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001075

Entity Name: A.T. KEARNEY PUBLIC SECTOR AND DEFENSE SERVICES,

LLC

Jan 12, 2015 Secretary of State CC9041014689

FILED

Current Principal Place of Business:

1300 WILSON BLVD, STE 1050 ARLINGTON, VA 22209

Current Mailing Address:

1300 WILSON BLVD, STE 1050 ARLINGTON, VA 22209

FEI Number: 26-1160279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail:

SIGNATURE: JAMES R DEVEY

Title PRES Title CHIEF ADMINISTRATIVE OFFICER

Name SORENSON, JEFFREY A Name DEVEY, JAMES R

Address 1300 WILSON BLVD, STE 1050 Address 1300 WILSON BLVD, STE 1050

City-State-Zip: ARLINGTON VA 22209 City-State-Zip: ARLINGTON VA 22209

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

CHIEF ADMIN. OFFICER 01/12/2015