2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000619

Entity Name: CONDUENT HERITAGE, LLC

Current Principal Place of Business:

100 CAMPUS DRIVE, FLORHAM PARK. NJ 07932

Current Mailing Address:

12410 MILESTONE CENTER DRIVE GERMANTOWN, MD 20876 US

FEI Number: 04-2846830 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

FILED Feb 08, 2019

Secretary of State

8836587955CC

Authorized Person(s) Detail:

TitleMANAGERTitleMANAGERNamePEFFER, J. MICHAELNameWALSH, BRIANAddress100 CAMPUS DRIVE,Address100 CAMPUS DRIVE

City-State-Zip: FLORHAM PARK NJ 07932 City-State-Zip: FLORHAM PARK NJ 07932

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.

SIGNATURE: J. MICHAEL PEFFER

MANAGER

02/08/2019