

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003591

Entity Name: PROTIVITI INC.**Current Principal Place of Business:**2884 SAND HILL ROAD
MENLO PARK, CA 94025**Current Mailing Address:**2884 SAND HILL ROAD
MENLO PARK, CA 94025**FEI Number:** 04-3661951**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

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

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

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

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

Title	EXECUTIVE VICE PRESIDENT
Name	BEAUMIER, CAROL
Address	2884 SAND HILL ROAD
City-State-Zip:	MENLO PARK CA 94025

Title	EXECUTIVE VICE PRESIDENT
Name	CHRISTENSEN, BRIAN
Address	2884 SAND HILL ROAD
City-State-Zip:	MENLO PARK CA 94025

Title	EXECUTIVE VICE PRESIDENT
Name	PAJAKOWSKI, JAMES
Address	2884 SAND HILL ROAD
City-State-Zip:	MENLO PARK CA 94025

Title	EXECUTIVE VICE PRESIDENT
Name	REDFEARN, SCOTT
Address	2884 SAND HILL ROAD
City-State-Zip:	MENLO PARK CA 94025

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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: MICHAEL C. BUCKLEY**SECRETARY****04/24/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name SCOTT, PAT
Address 2884 SAND HILL ROAD
City-State-Zip: MENLO PARK CA 94025

Title EXECUTIVE VICE PRESIDENT/ASST.
SECRETARY
Name GLASS, ROBERT W
Address 2884 SAND HILL ROAD
City-State-Zip: MENLO PARK CA 94025

Title EXECUTIVE VICE PRESIDENT
Name CLINTON, ANDREW
Address 2884 SAND HILL ROAD
City-State-Zip: MENLO PARK CA 94025