

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003591

Entity Name: PROTIVITI INC.**Current Principal Place of Business:**2884 SAND HILL ROAD
STE 200
MENLO PARK, CA 94025**Current Mailing Address:**2884 SAND HILL ROAD
STE 200
MENLO PARK, CA 94025 US**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 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

Title EXECUTIVE VICE PRESIDENT
Name SCOTT, PAT
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****04/27/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title EXECUTIVE VICE PRESIDENT
Name ROTHENSTEIN, BARBARA
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 HASELEY, SUSAN
Address 2884 SAND HILL ROAD
City-State-Zip: MENLO PARK CA 94025