

**2018 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****04/27/2018**

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 HASELY, SUSAN  
Address 2884 SAND HILL ROAD  
City-State-Zip: MENLO PARK CA 94025