

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 08:00 A
Secretary of State

DOCUMENT # F02000003591

1. Entity Name
PROTIVITI INC.



Principal Place of Business
2884 SAND HILL ROAD, SUITE 200
MENLO PARK, CA 94025

Mailing Address
2884 SAND HILL ROAD, SUITE 200
MENLO PARK, CA 94025



03272007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-3661951	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WADDELL, M. KEITH 2884 SAND HILL ROAD, SUITE 200 MENLO PARK, CA 94025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GLASS, ROBERT W 2884 SAND HILL ROAD, SUITE 200 MENLO PARK, CA 94025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BUCKLEY, MICHAEL 2884 SAND HILL ROAD, SUITE 200 MENLO PARK, CA 94025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MESSMER, JR., HAROLD 2884 SAND HILL ROAD MENLO PARK, CA 94025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENTZKOW, PAUL 2884 SAND HILL ROAD MENLO PARK, CA 94025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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04/17/07-80054-010 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By: *Robert W. Glass*
Protiviti Inc.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-07

Date

(650) 234-6000

Daytime Phone #

Robert W. Glass, Secretary