

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003591

FILED
Apr 27, 2010
Secretary of State

Entity Name: PROTIVITI INC.

Current Principal Place of Business:

2884 SAND HILL ROAD
SUITE 200
MENLO PARK, CA 94025

New Principal Place of Business:

2884 SAND HILL ROAD
MENLO PARK, CA 94025

Current Mailing Address:

2884 SAND HILL ROAD
SUITE 200
MENLO PARK, CA 94025

New Mailing Address:

2884 SAND HILL ROAD
MENLO PARK, CA 94025

FEI Number: 04-3661951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S
Name: GLASS, ROBERT W
Address: 2884 SAND HILL ROAD
City-St-Zip: MENLO PARK, CA 94025

Title: T
Name: BUCKLEY, MICHAEL
Address: 2884 SAND HILL ROAD
City-St-Zip: MENLO PARK, CA 94025

Title: D
Name: MESSMER, JR., HAROLD M
Address: 2884 SAND HILL ROAD
City-St-Zip: MENLO PARK, CA 94025

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

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

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: ROBERT W. GLASS

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04/27/2010

Electronic Signature of Signing Officer or Director

Date