

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007174

FILED
Jul 21, 2008
Secretary of State

Entity Name: SAPIENT CORPORATION OF CAMBRIDGE MASSACHUSETTS

Current Principal Place of Business:

25 FIRST STREET
CAMBRIDGE, MA 02141

New Principal Place of Business:

131 DARTMOUTH STREET
BOSTON, MA 02116

Current Mailing Address:

25 FIRST STREET
CAMBRIDGE, MA 02141

New Mailing Address:

131 DARTMOUTH STREET
BOSTON, MA 02116

FEI Number: 04-3130648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HERRICK, ALAN J
Address: 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141

Title: CFO () Delete
Name: TIBBETTS, JOSEPH S JR.
Address: 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141

Title: SEC () Delete
Name: OWENS, JANE E
Address: 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141

Title: ASEC () Delete
Name: BETTIGOLE, KYLE A
Address: 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141

Title: CAO () Delete
Name: SARNO, STEPHEN P
Address: 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141

Title: SVP () Delete
Name: WEXLER, ALAN M
Address: 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HERRICK, ALAN J
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: CFO (X) Change () Addition
Name: TIBBETTS, JOSEPH S JR.
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: SEC (X) Change () Addition
Name: OWENS, JANE E
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: ASEC (X) Change () Addition
Name: BETTIGOLE, KYLE A
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: CAO (X) Change () Addition
Name: SARNO, STEPHEN P
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: SVP (X) Change () Addition
Name: WEXLER, ALAN M
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KYLE A. BETTIGOLE

ASEC

07/21/2008

Electronic Signature of Signing Officer or Director

Date