

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007174

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** SAPIENT CORPORATION OF BOSTON, MASSACHUSETTS

**Current Principal Place of Business:**

131 DARTMOUTH STREET  
C/O SAPIENT CORPORATION  
BOSTON, MA 02116

**New Principal Place of Business:**

**Current Mailing Address:**

131 DARTMOUTH STREET  
C/O SAPIENT CORPORATION  
BOSTON, MA 02116

**New Mailing Address:**

**FEI Number:** 04-3130648

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: HERRICK, ALAN J  
Address: 131 DARTMOUTH STREET, C/O SAPIENT CORP  
City-St-Zip: BOSTON, MA 02116

Title: CFO  
Name: TIBBETTS, JOSEPH S JR.  
Address: 131 DARTMOUTH STREET, C/O SAPIENT CORP  
City-St-Zip: BOSTON, MA 02116

Title: SEC  
Name: LASALA, JOSEPH A JR.  
Address: 131 DARTMOUTH STREET, C/O SAPIENT CORP  
City-St-Zip: BOSTON, MA 02116

Title: ASEC  
Name: BETTIGOLE, KYLE A  
Address: 131 DARTMOUTH STREET, C/O SAPIENT CORP  
City-St-Zip: BOSTON, MA 02116

Title: TREA  
Name: HASKIN, BRUCE L  
Address: 131 DARTMOUTH STREET, C/O SAPIENT CORP  
City-St-Zip: BOSTON, MA 02116

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: KYLE A. BETTIGOLE

ASEC

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date