

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003573

Entity Name: PERFICIENT, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

ONE CITYPLACE DR. STE 190
SAINT LOUIS, MO 63141

New Principal Place of Business:

520 MARYVILLE CENTRE DR, STE 400
SAINT LOUIS, MO 63141

Current Mailing Address:

ONE CITYPLACE DR. STE 190
SAINT LOUIS, MO 63141

New Mailing Address:

622 EMERSON RD, STE 400
SAINT LOUIS, MO 63141

FEI Number: 74-2853258

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: D
Name: DAVID, LUNDEEN S
Address: 520 MARYVILLE CENTRE DR, STE 400
City-St-Zip: SAINT LOUIS, MO 63141

Title: D
Name: DERRICKSON, RALPH C
Address: 520 MARYVILLE CENTRE DR, STE 400
City-St-Zip: SAINT LOUIS, MO 63141

Title: D
Name: MAY, DAVID D
Address: 520 MARYVILLE CENTRE DR, STE 400
City-St-Zip: SAINT LOUIS, MO 63141

Title: P
Name: DAVIS, JEFFREY S
Address: 520 MARYVILLE CENTRE DR, STE 400
City-St-Zip: SAINT LOUIS, MO 63141

Title: CFO
Name: PAUL, MARTIN E
Address: 520 MARYVILLE CENTRE DR, STE 400
City-St-Zip: SAINT LOUIS, MO 63141

Title: VP
Name: RICHARD, KALBFLEISH T
Address: 622 EMERSON RD, STE 400
City-St-Zip: SAINT LOUIS, MO 63141

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: RICHARD T KALBFLEISH

V.P

04/23/2010

Electronic Signature of Signing Officer or Director

Date