

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000107

Entity Name: KEPNER-TREGOE, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

17 RESEARCH ROAD
SKILLMAN, NJ 08558

New Principal Place of Business:

Current Mailing Address:

17 RESEARCH ROAD
SKILLMAN, NJ 08558

New Mailing Address:

FEI Number: 22-3421723

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DUFFY, KEVIN
Address: 2643 VEGA COURT
City-St-Zip: RALEIGH, NC 27614

Title: D () Delete
Name: JAFFIN, CHARLES L
Address: 522 ROSEDALE RD.
City-St-Zip: PRINCETON, NJ 08540

Title: PD () Delete
Name: KEENER, BRUCE D
Address: 164 CLEVELAND LANE
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: BERGER, PETER
Address: 15 HICKORY LANE
City-St-Zip: WESTON, CT 06883

Title: SD () Delete
Name: IRWIN, THOMAS J
Address: 13 HILAND DR
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: D () Delete
Name: BERNSTINE, SAMUEL M
Address: RD # 8 8406A MCGUFFEY BLVD
City-St-Zip: NEW CASTLE, PA 16101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAHAM, ANDREW
Address: 17 RESEARCH ROAD
City-St-Zip: SKILLMAN, NJ 08558

Title: SD (X) Change () Addition
Name: IRWIN, THOMAS J D
Address: 17 RESEARCH ROAD
City-St-Zip: SKILLMAN, NJ 08558

Title: CFOD (X) Change () Addition
Name: BALDWIN, WILLIAM B
Address: 17 RESEARCH ROAD
City-St-Zip: SKILLMAN, NJ 08558

Title: CHMD (X) Change () Addition
Name: BERGER, PETER
Address: 15 HICKORY LANE
City-St-Zip: WESTON, CT 06883

Title: ASST (X) Change () Addition
Name: HILLER, THEODORE J
Address: 17 RESEARCH ROAD
City-St-Zip: SKILLMAN, NJ 08558

Title: D (X) Change () Addition
Name: SAMUEL, BERNSTINE M
Address: RD #8, 8406A, MCGUFFEY BLVD
City-St-Zip: NEW CASTLE, PA 16101

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS J. IRWIN

SEC

04/03/2007

Electronic Signature of Signing Officer or Director

Date