

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000107

Entity Name: KEPNER-TREGOE, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

17 RESEARCH ROAD
SKILLMAN, NJ 08558

New Principal Place of Business:

17 RESEARCH ROAD
SKILLMAN, NJ 08558 US

Current Mailing Address:

17 RESEARCH ROAD
SKILLMAN, NJ 08558

New Mailing Address:

17 RESEARCH ROAD
SKILLMAN, NJ 08558 US

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

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: PD () Delete
Name: GRAHAM, ANDREW
Address: 17 RESEARCH ROAD
City-St-Zip: SKILLMAN, NJ 08558

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

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

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

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

Title: D () Delete
Name: SAMUEL, BERNSTINE 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 CEO
Address: 17 RESEARCH ROAD
City-St-Zip: SKILLMAN, NJ 08558 US

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

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

Title: CHMD (X) Change () Addition
Name: CHARLES, JAFFIN CHMD
Address: 522 ROSEDALE ROAD
City-St-Zip: PRINCETON, NJ 08540 US

Title: DIR (X) Change () Addition
Name: CHRIS, GERAGHTY DIR
Address: 19 PATRIOT PLACE
City-St-Zip: ROUSE HILL, AU NSW2155 AU

Title: DIR (X) Change () Addition
Name: RAY, BAXTER DIR
Address: 2821 EMERYWOOD PARKWAY
City-St-Zip: RICHMOND, VA 23294 US

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: WILLIAM B. BALDWIN

CFO

07/21/2008

Electronic Signature of Signing Officer or Director

Date