

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000107

Entity Name: KEPNER-TREGOE, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

17 RESEARCH ROAD  
SKILLMAN, NJ 08558 US

## New Principal Place of Business:

## Current Mailing Address:

17 RESEARCH ROAD  
SKILLMAN, NJ 08558 US

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

01/14/2009

Electronic Signature of Signing Officer or Director

Date