

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000000107

Entity Name: KEPNER-TREGOE, INC.

FILED
Apr 19, 2010
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAHAM, ANDREW CEO
Address: 17 RESEARCH ROAD
City-St-Zip: SKILLMAN, NJ 08558 US

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

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

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

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

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

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: LISA LUSCUSKIE

LEG

04/19/2010

Electronic Signature of Signing Officer or Director

Date