2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007174

Entity Name: SAPIENT CORPORATION OF BOSTON, MASSACHUSETTS

FILED
Apr 02, 2015
Secretary of State
CC2661779630

Current Principal Place of Business:

131 DARTMOUTH STREET C/O SAPIENT CORPORATION BOSTON, MA 02116

Current Mailing Address:

131 DARTMOUTH STREET C/O SAPIENT CORPORATION BOSTON, MA 02116

FEI Number: 04-3130648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title CEO Title SEC

Name HERRICK, ALAN J Name LASALA, JOSEPH AJR.

Address 131 DARTMOUTH STREET, C/O Address 131 DARTMOUTH STREET, C/O

SAPIENT CORP SAPIENT CORP

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

TitleASECTitleTREASURER, CFO, VPNameNUZUM, KIMBERLYNameTIBBETTS, JOSEPH S JR.

Address 131 DARTMOUTH STREET, C/O Address 131 DARTMOUTH STREET, C/O

SAPIENT CORP SAPIENT CORP

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

Title DIRECTOR

Name HEILBRONNER, ANNE-GABRIELLE

Address 131 DARTMOUTH STREET

C/O SAPIENT CORPORATION

City-State-Zip: BOSTON MA 02116

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: JOSEPH A. LASALA, JR.

SECRETARY

04/02/2015