

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003947

Entity Name: PROTIVITI GOVERNMENT SERVICES, INC.**Current Principal Place of Business:**1640 KING ST SUITE 400
ALEXANDRIA, VA 22314**Current Mailing Address:**2884 SAND HILL RD
MENLO PARK, CA 94025**FEI Number:** 52-2217360**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**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	DIRECTOR
Name	WADDELL, M. KEITH
Address	2884 SAND HILL RD
City-State-Zip:	MENLO PARK CA 94025

Title	DIRECTOR
Name	GENTZKOW, PAUL F
Address	2884 SAND HILL RD
City-State-Zip:	MENLO PARK CA 94025

Title	PRESIDENT
Name	BEAUMIER, CAROL
Address	888 7TH AVENUE 12TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	SECRETARY & TREASURER
Name	MURPHY, PATRICK
Address	1640 KING ST SUITE 400
City-State-Zip:	ALEXANDRIA VA 22314

Title	DIRECTOR
Name	BUCKLEY, MICHAEL C
Address	2884 SAND HILL ROAD
City-State-Zip:	MENLO PARK CA 94025

Title	ASSISTANT TREASURER
Name	OWEN, JOHN
Address	1640 KING STREET SUITE 400
City-State-Zip:	ALEXANDRIA VA 22314

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: PATRICK MURPHY**SECRETARY****04/20/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date