

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000003947

Entity Name: PROTIVITI GOVERNMENT SERVICES, INC.**Current Principal Place of Business:**1737 KING ST SUITE 320
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 PRESIDENT
Name BEAUMIER, CAROL
Address 888 7TH AVENUE
12TH FLOOR
City-State-Zip: NEW YORK NY 10019

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

Title VP
Name JAMATI, MARK
Address 2613 CAMINO RAMON
City-State-Zip: SAN RAMON CA 94583

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

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

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****11/14/2022**

Electronic Signature of Signing Officer/Director Detail

Date