



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 485743		2. Name of Corporation Perficient, Inc.			
3. Street Address Principal Business Office 520 Maryville Centre Dr. Ste 400			City St. Louis	State MO	Zip 63141
4. Business Phone No. 314-995-8800		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island IT Consulting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeffrey S Davis			Vice President Name Richard T Kalbfleish		
Street Address 520 Maryville Centre Dr. Ste 400			Street Address 622 Emerson Rd. Ste 400		
City St. Louis	State MO	Zip 63141	City St. Louis	State MO	Zip 63141
Secretary Name Paul E Martin			Treasurer Name		
Street Address 520 Maryville Centre Dr. Ste 400			Street Address		
City St. Louis	State MO	Zip 63141	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David S Lundeen			Director Name Max D Hopper		
Street Address 520 Maryville Centre Dr. Ste 400			Street Address 520 Maryville Centre Dr. Ste 400		
City St. Louis	State MO	Zip 63141	City St. Louis	State MO	Zip 63141
Director Name Ralph C Derrickson			Director Name David D May		
Street Address 520 Maryville Centre Dr. Ste 400			Street Address 520 Maryville Centre Dr. Ste 400		
City St. Louis	State MO	Zip 63141	City St. Louis	State MO	Zip 63141
9. SHARES AUTHORIZED 50,000,000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 30,936,589	Class/Series	Par Value 0.001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
Check No. **FEB 16 2010**
By: **By 47883**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

X **Richard T Kalbfleish** 1/28/10
Signature Date
Richard T Kalbfleish
Print or Type Name
V. p. Finance
Title