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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000485743

2. Name of Corporation Perficient, Inc.

3. Street Address Principal Business Office:

No. and Street: 520 MARYVILLE CENTRE DRIVE
SUITE 400
City or Town: SAINT LOUIS State: MO Zip: 63141 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Technology consulting services

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY S. DAVIS	520 MARYVILLE CENTRE DRIVE SUITE 400 SAINT LOUIS, MO 63141 USA
TREASURER	PAUL E. MARTIN	520 MARYVILLE CENTRE DRIVE SUITE 400 SAINT LOUIS, MO 63141 USA
SECRETARY	PAUL E. MARTIN	520 MARYVILLE CENTRE DRIVE SUITE 400 SAINT LOUIS, MO 63141 USA
DIRECTOR	JEFFREY S. DAVIS	520 MARYVILLE CENTRE DRIVE SUITE 400 SAINT LOUIS, MO 63141 USA
DIRECTOR	RALPH C. DERRICKSON	520 MARYVILLE CENTRE DRIVE SUITE 400 SAINT LOUIS, MO 63141 USA
DIRECTOR	EDWARD L. GLOTZBACH	520 MARYVILLE CENTRE DRIVE SUITE 400 SAINT LOUIS, MO 63141 USA
DIRECTOR	JOHN S. HAMLIN	520 MARYVILLE CENTRE DRIVE SUITE 400 SAINT LOUIS, MO 63141 USA
DIRECTOR	JAMES R. KACKLEY	520 MARYVILLE CENTRE DRIVE SUITE 400 SAINT LOUIS, MO 63141 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.01	50,000,000.00	36812030
PWP		$0.01	8,000,000.00	0

9. 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.

Signed this 27 Day of January, 2012 at 4:09:30 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRITNI WIGE
Signature of Authorized Representative of the Corporation

POA
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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