State of Rhode Island and Providence Plantations Office of the Secretary of State       Division Of Business Services 148 W. River Strete Providence RI 02904-2615 (401) 222-3040     Foreign Business Corporation Annual Report       Foreign Business Corporation Annual Report     Image: Strete Providence RI 02904-2615 (401) 222-3040       Foreign Business Corporation Annual Report With RI/GL 7-12-1501(60, each corporation failing or refusing to file its annual report with file (100 yes) after the time prescribed by law (R.I.G.L. 7-12-1501 (6&11) is subject to a penalty fee of \$25.00.       ANNUAL REPORT YEAR: 2019     1       1. Corporate ID No.     000547240       2. Name of Corporation Protiviti Inc.     3       3. Street Address Principal Business Office:									
148 W. River Street Providence RI 02904-2615 (401) 222-3040       Foreign Business Corporation Annual Report       Pring Period: January 1 - March 1       In accordance with RI GL Z-12-1501(e) each corporation failing or refusing to file its annual report with intriv (30) days after the time presented by law (RI GL Z-12-1501 (e&0) is subject to a penalty fee of \$25.00.       ANNUAL REPORT YEAR: 2019       1. Corporate ID No.     000547240       2. Name of Corporation Protiviti Inc.     3.       Street Address Principal Business Office:       No. and Street: 2884 SAND HILL ROAD STE 200       Country: USA       4. Business Phone No. <u>650-234-6000</u> State: CA     Zip: 94025     Country: USA       ARTICLE III       Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online. <u>541611</u> 6. Brief Description of the Character of Business Conducted in Rhode Island       RIK & BUSINESS CONSULTING. INTERNAL AUDIT,       7. Names and Addresses of the Officers and Directors: All officers and directors must be listed.       Title Individual Name Address Fir	State			Fee: \$50.00					
Providence RI 02904-2615 (401) 222-3040     Foreign Business Corporation Annual Report Ring Period: January 1 - March 1     In accordance with R1.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 (c8d)) is subject to a penalty fee of \$25.00.     ANNUAL REPORT YEAR: 2019     1. Corporate ID No. 000547240     2. Name of Corporation Protiviti Inc.     3. Street Address Principal Business Office:     No. and Street: 2884 SAND HILL ROAD STE 200     City or Town: MENLO PARK State: CA Zip: 94025 Country: USA     4. Business Phone No. 650-234-6000     5. State of Incorporation State: DE     ARTICLE III     Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online. 541611     6. Brief Description of the Character of Business Conducted in Rhode Island     RISK & BUSINESS CONSULTING, INTERNAL AUDIT.     7. Names and Addresses of the Officers and Directors: All officers and directors must be listed.     Title   First, Middie, Last, Suffix Address, City or Town. State, Zip Code, Country PRESIDENT									
Foreign Business Corporation Annual Report     Filing Period: January 1 - March 1     In accordance with R.I.G.L. 7-12-1501(e), each corporation failing or refusing to file its annual report within thirty (20) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (264)) is subject to a penalty fee of \$25.00     ANNUAL REPORT YEAR: 2019     1. Corporate ID No.   000547240     2. Name of Corporation Protiviti Inc.     3. Street Address Principal Business Office:     No. and Street:   2884 SAND HILL ROAD STE 200     City or Town:   MENLO PARK     State:   2 is 20.02     4. Business Phone No.     650-234-6000     5. State of Incorporation     State:   DE     ARTICLE III     Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here, More information on NAICS can be found online.     541611     6. Brief Description of the Character of Business Conducted in Rhode Island     RISK & BUSINESS CONSULTING. INTERNAL AUDIT.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed.     Title   Individual Name First, Middle, Last, Suffx     Address, Zip Code, Country   284 SAND HILL ROAD									
Annual Report     Filing Poriod. 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 (e&d)) is subject to a penalty fee of \$25.00.     ANNUAL REPORT YEAR: 2019     1. Corporate ID No. 000547240     2. Name of Corporation Protiviti Inc.     3. Street Address Principal Business Office:     No. and Street: 2884 SAND HILL ROAD STE 200     City or Town: MENLO PARK State: CA zip: 94025 Country: USA     4. Business Phone No.     650-234-6000     5. State of Incorporation     State: DE     ARTICLE III     Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here, More information on NACS can be found online.     541611     6. Brief Description of the Character of Business Conducted in Rhode Island     RISK & BUSINESS CONSULTING. INTERNAL AUDIT.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed.   Individual Name   Address, City or Town, State, Zip Code, Country     1111									
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(c&d)) is subject to a penalty fee of \$25.00.     ANNUAL REPORT YEAR: 2019     1. Corporate ID No. 000547240     2. Name of Corporation Protiviti Inc.     3. Street Address Principal Business Office:     No. and Street: 2884 SAND HILL ROAD STE 200     City or Town: MENLO PARK State: CA Zip: 94025 Country: USA     4. Business Phone No.     650-234-6000     5. State of Incorporation State: DE     ARTICLE III     Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.     541611     6. Brief Description of the Character of Business Conducted in Rhode Island     RISK & BUSINESS CONSULTING. INTERNAL AUDIT.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed.     Title   Individual Name First, Middlo, Last, Suffix     Address, City or Town, Site, Zip Code, Country     PRESIDENT   JOSEPH TARANTINO     2884 SAND HILL ROAD									
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3. Street Address Principal Business Office:     No. and Street:   2884 SAND HILL ROAD STE 200     City or Town:   MENLO PARK     State:   CA     Zip:   94025     Country:   USA     4. Business Phone No.   650-234-6000     5. State of Incorporation   State:     State:   DE     ARTICLE III     Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.     541611   6. Brief Description of the Character of Business Conducted in Rhode Island     RISK & BUSINESS CONSULTING. INTERNAL AUDIT.   7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed.   Address.     Title   Individual Name   Address.     First, Middle, Last, Suffix   Address, City or Town, State, Zip Code, Country     PRESIDENT   JOSEPH TARANTINO   2884 SAND HILL ROAD	<b>1. Corporate ID No.</b> <u>00054</u>	7240							
No. and Street:   2884 SAND HILL ROAD STE 200     City or Town:   MENLO PARK   State: CA   Zip: 94025   Country: USA     4. Business Phone No.   650-234-6000   State: DE   650-234-6000     5. State of Incorporation State: DE   ARTICLE III   ARTICLE III     Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.     541611   6. Brief Description of the Character of Business Conducted in Rhode Island     RISK & BUSINESS CONSULTING. INTERNAL AUDIT.   7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed.   Address. City or Town, State, Zip Code, Country     Title   Individual Name First, Middle, Last, Suffix   Address, City or Town, State, Zip Code, Country     PRESIDENT   JOSEPH TARANTINO   2864 SAND HILL ROAD	2. Name of Corporation Protiviti Inc.								
STE 200   MENLO PARK   State: CA   Zip: 94025   Country: USA     4. Business Phone No.   650-234-6000   650-234-6000   650-234-6000     5. State of Incorporation   State: DE   ARTICLE III     Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here, More information on NAICS can be found online.     541611   6. Brief Description of the Character of Business Conducted in Rhode Island     RISK & BUSINESS CONSULTING. INTERNAL AUDIT.     7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed.     Title   Individual Name   Address     First, Middle, Last, Suffix   Address. City or Town, State, Zip Code, Country     PRESIDENT   JOSEPH TARANTINO   2884 SAND HILL ROAD	3. Street Address Principal Bus	3. Street Address Principal Business Office:							
City or Town:   MENLO PARK   State: CA   Zip:   94025   Country: USA     4. Business Phone No.   650-234-6000   650-234-6000   650-234-6000   650-234-6000     5. State of Incorporation   State: DE   ARTICLE III   6     Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.     541611   6. Brief Description of the Character of Business Conducted in Rhode Island     RISK & BUSINESS CONSULTING. INTERNAL AUDIT.   7. Names and Addresses of the Officers and Directors:     All officers and directors must be listed.   Individual Name   Address     Title   Individual Name   Address.     First, Middle, Last, Suffix   Address, City or Town, State, Zip Code, Country     JOSEPH TARANTINO   2884 SAND HILL ROAD	No. and Street: <u>2884 SAN</u>	D HILL ROAD							
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RISK & BUSINESS CONSULTING. INTERNAL AUDIT.     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   JOSEPH TARANTINO   2884 SAND HILL ROAD	6. Brief Description of the Cha	racter of Business Conducte	d in Rhode Island						
Title   Individual Name     Title   Individual Name   Address     First, Middle, Last, Suffix   Address, City or Town, State, Zip Code, Country     PRESIDENT   JOSEPH TARANTINO   2884 SAND HILL ROAD			-						
All officers and directors must be listed.     Title   Individual Name   Address     First, Middle, Last, Suffix   Address, City or Town, State, Zip Code, Country     PRESIDENT   JOSEPH TARANTINO   2884 SAND HILL ROAD	RISK & BUSINESS CONSULTING. INTERNAL AUDIT.								
Title Individual Name Address   First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country   PRESIDENT JOSEPH TARANTINO 2884 SAND HILL ROAD	7. Names and Addresses of the	7. Names and Addresses of the Officers and Directors:							
First, Middle, Last, Suffix     Address, City or Town, State, Zip Code, Country       PRESIDENT     JOSEPH TARANTINO     2884 SAND HILL ROAD	All officers and directors must be listed.								
PRESIDENT     JOSEPH TARANTINO     2884 SAND HILL ROAD	Title	Individual Name	Address						
2884 SAND HILL ROAD			Address, City or Town, State,	Zip Code, Country					
	PRESIDENT	JOSEPH TARANTINO							

TREASURER	MICHAEL BUCKLEY	2884 SAND HILL ROAD MENLO PARK , CA 94025 USA	
CEO	JOSEPH TARANTINO	2884 SAND HILL ROAD MENLO PARK, CA 94025 USA	
CFO	M KEITH WADDELL	2884 SAND HILL ROAD MENLO PARK , CA 94025 USA	
EXECUTIVE VICE PRESIDENT	SCOTT REDFEARN	2884 SAND HILL ROAD MENLO PARK , CA 94025 USA	
EXECUTIVE VICE PRESIDENT	BRIAN CHRISTENSEN	2884 SAND HILL ROAD MENLO PARK , CA 94025 USA	
EXECUTIVE VICE PRESIDENT	JAMES PAJAKOWSKI	2884 SAND HILL ROAD MENLO PARK, CA 94025 USA	
EXECUTIVE VICE PRESIDENT	PAT SCOTT	2884 SAND HILL ROAD MENLO PARK, CA 94025 USA	
SECRETARY	MICHAEL C BUCKLEY	2884 SAND HILL ROAD MENLO PARK , CA 94025 USA	
EXECUTIVE VICE PRESIDENT	ANDREW CLINTON	2884 SAND HILL ROAD MENLO PARK , CA 94025 USA	
EXECUTIVE VP, ASSISTANT SECRETARY	ROBERT W GLASS	2884 SAND HILL ROAD MENLO PARK, CA 94025 USA	
EXECUTIVE VICE PRESIDENT	BARBARA ROTHENSTEIN	2884 SAND HILL ROAD MENLO PARK , CA 94025 USA	
EXECUTIVE VICE PRESIDENT	CORY GUNDERSON	2884 SAND HILL ROAD MENLO PARK, CA 94025 USA	
EXECUTIVE VICE PRESIDENT	SUSAN HASELEY	2884 SAND HILL ROAD MENLO PARK, CA 94025 USA	
DIRECTOR	M KEITH WADDELL	2884 SAND HILL ROAD MENLO PARK , CA 94025 USA	
DIRECTOR	JOSEPH TARANTINO	2884 SAND HILL ROAD MENLO PARK , CA 94025 USA	
DIRECTOR	PAUL F GENTZKOW	2884 SAND HILL ROAD MENLO PARK , CA 94025 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 <i>Num of</i> <i>Shares</i>
CWP		\$0.0010	1,000.00	1000

## 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 1 Day of March, 2019 at 3:01:17 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 MICHAEL C. BUCKLEY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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