

1.) CORPORATION NAME:

Altran Solutions Corp.

DUE DATE: **6/30/2010**

SCC ID NO: **F1793886**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 SOUTH 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 451 D STREET

CITY/ST/ZIP: BOSTON, MA 02210-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FREDERIC GRARD
TITLE: DIRECTOR
ADDRESS: 451 D STREET
CITY/ST/ZIP/CO: BOSTON, MA 02210-

OFFICER DIRECTOR

NAME: SCOT BLODGETT
TITLE: VICE PRESIDENT
ADDRESS: 451 D STREET
CITY/ST/ZIP/CO: BOSTON, MA 02210-

OFFICER DIRECTOR

NAME: CHRISTOPHER CAPRIO
TITLE: TREASURER
ADDRESS: 451 D STREET
CITY/ST/ZIP/CO: BOSTON, MA 02210-

OFFICER DIRECTOR

NAME: ALLYSON MILLER
TITLE: SECRETARY
ADDRESS: 451 D STREET
CITY/ST/ZIP/CO: BOSTON, MA 02210-

OFFICER DIRECTOR

NAME: THOMAS S FOLEY
TITLE: PRESIDENT
ADDRESS: 2525 RT 130 S BLDG E
CITY/ST/ZIP/CO: CRANBURY, NJ 08512-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ALLYSON MILLER</u>	<u>ALLYSON MILLER, SECRETARY</u>	<u>12/2/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.