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| 1.) CORPORATION NAME: Altran Solutions Corp. | DUE DATE: 6/30/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street | SCC ID NO: F1793886 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 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.

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|------------------------------------|---|-----------------------------------|
| NAME: THOMAS S FOLEY | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: PRESIDENT | | |
| ADDRESS: 2525 RT 130 S BLDG E | | |
| CITY/ST/ZIP/CO: CRANBURY, NJ 08512 | | |

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|----------------------------------|---|-----------------------------------|
| NAME: SCOT BLODGETT | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: VICE PRESIDENT | | |
| ADDRESS: 451 D STREET | | |
| CITY/ST/ZIP/CO: BOSTON, MA 02210 | | |

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|----------------------------------|---|-----------------------------------|
| NAME: ALLYSON MILLER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: SECRETARY | | |
| ADDRESS: 451 D STREET | | |
| CITY/ST/ZIP/CO: BOSTON, MA 02210 | | |

| | | |
|----------------------------------|---|-----------------------------------|
| NAME: CHRISTOPHER CAPRIO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: TREASURER | | |
| ADDRESS: 451 D STREET | | |
| CITY/ST/ZIP/CO: BOSTON, MA 02210 | | |

| | | |
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| NAME: OLIVIER ALDRIN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: DIRECTOR | | |
| ADDRESS: 451 D STREET | | |
| CITY/ST/ZIP/CO: BOSTON, MA 02210 | | |

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.

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| /s/ ALLYSON MILLER | ALLYSON MILLER, SECRETARY | 5/3/2013 |
| 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.