

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90253 035 ***158.75

DOCUMENT # F00000003695	
1. Entity Name HUDSON GLOBAL RESOURCES MANAGEMENT, INC.	

Principal Place of Business 622 THIRD AVENUE 39TH FLOOR NEW YORK, NY 10017	Mailing Address 622 THIRD AVENUE 39TH FLOOR NEW YORK, NY 10017
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60002995



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01052006 Chg-P CR2E034 (11/05)

4. FEI Number 25-1809839	Applied For ☐
	Not Applicable ☐

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORAN, THOMAS 225 W. WACKER DRIVE, STE 2100 CHICAGO, IL 60606 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD 10 South Wacker Drive #2600 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WILLIAMS, LATHAM 225 W. WACKER DRIVE, STE 2100 CHICAGO, IL 60606 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10 South Wacker Drive #2600 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BUCCARELLI, ROBERT 622 THIRD AVENUE NEW YORK, NY 10017 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Mark O'Loughlin 622 Third Avenue - 38th Floor New York, NY 10017 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORAN, THOMAS 225 W. WACKER DRIVE, STE 2100 CHICAGO, IL 60606 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark O'Loughlin 1-11-06 24351-735
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Certified receipt # 7001 2510 0000 5117 6079