

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003695

FILED
Apr 19, 2011
Secretary of State

Entity Name: HUDSON GLOBAL RESOURCES MANAGEMENT, INC.

Current Principal Place of Business:

10 SOUTH WACKER DRIVE
SUITE 2600
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

10 SOUTH WACKER DRIVE
SUITE 2600
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 25-1809839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARTER, STEVEN
Address: 10 SOUTH WACKER DR
City-St-Zip: CHICAGO, IL 60606 US

Title: S
Name: WILLIAMS, LATHAM
Address: 10 SOUTH WACKER DR
City-St-Zip: CHICAGO, IL 60606 US

Title: AS
Name: BUCCARELLI, ROBERT
Address: 10 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606 US

Title: T
Name: ROGOZINSKI, STEVEN J
Address: 10 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606 US

Title: AT
Name: LANUTO, FRANK
Address: 10 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT BUCCARELLI

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date