

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000004423

1. Entity Name
RESOURCES CONNECTION, INC.Principal Place of Business
695 TOWN CENTER DRIVE, SUITE 600
COSTA MESA CA 92626Mailing Address
695 TOWN CENTER DRIVE, SUITE 600
COSTA MESA CA 92626

2. Principal Place of Business

3. Mailing Address

Suits, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

33-0832424

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DUCHENE, KATE W
200 S. ORANGE AVENUE, SUITE 1240
ORLANDO FL 32801

Name CT CORPORATION System

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City PLANTATION

FL

Zip Code 33324

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.

C T Corporation System

SIGNATURE

M. T. Fitzpatrick, Assistant Secretary

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PC	MURRAY, DONALD B	695 TOWN CENTER DRIVE, STE 600	COSTA MESA CA 92626	☐
SD	GIUSTO, STEPHEN J	695 TOWN CENTER DRIVE, STE 600	COSTA MESA CA 92626	☐
D	FERGUSON, KAREN M	695 TOWN CENTER DRIVE, STE 600	COSTA MESA CA 92626	☐
D	LONGNECKER, BRENT M	695 TOWN CENTER DRIVE, STE 600	COSTA MESA CA 92626	☐
D	OFFENSEND, DAVID G	695 TOWN CENTER DRIVE, STE 600	COSTA MESA CA 92626	☒
D	ROSENFELD, GERALD	695 TOWN CENTER DRIVE, STE 600	COSTA MESA CA 92626	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
DIRECTOR	C. STEPHEN MANSFIELD	695 TOWN CENTER DR. - SUITE 600	COSTA MESA, CA 92626	☒	☒
DIRECTOR	LEONARD SCHUTZMAN	695 TOWN CENTER DRIVE - SUITE 600	COSTA MESA, CA 92626	☐	☒
DIRECTOR	JOHN C. SHAW	695 TOWN CENTER DRIVE - SUITE 600	COSTA MESA, CA 92626	☐	☒
DIRECTOR	JOLENE SYKES	695 TOWN CENTER DRIVE - SUITE 600	COSTA MESA, CA 92626	☐	☒
ASST. SECRETARY	KATE W. DUCHENE	695 TOWN CENTER DRIVE - SUITE 600	COSTA MESA, CA 92626	☐	☒

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other, like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/27/02

Date

Daytime Phone #