

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90068 028 ***150.00

DOCUMENT # F01000004423 1. Entity Name RESOURCES CONNECTION, INC.					
Principal Place of Business 695 TOWN CENTER DRIVE, SUITE 600 COSTA MESA, CA 92626			Mailing Address 695 TOWN CENTER DRIVE, SUITE 600 COSTA MESA, CA 92626		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 33-0832424	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC MURRAY, DONALD B 695 TOWN CENTER DRIVE, STE 600 COSTA MESA, CA 92626	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOHN C. SHAW 695 TOWN CENTER DRIVE - SUITE 600 COSTA MESA, CA 92626	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GIUSTO, STEPHEN J 695 TOWN CENTER DRIVE, STE 600 COSTA MESA, CA 92626	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JULIE A. HILL 695 TOWN CENTER DR. - SUITE 600 COSTA MESA, CA 92626	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERGUSON, KAREN M 695 TOWN CENTER DRIVE, STE 600 COSTA MESA, CA 92626	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	NEIL F. DIMICK 695 TOWN CENTER DR. - SUITE 600 COSTA MESA, CA 92626	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SYKES, JOLENE 695 TOWN CENTER DRIVE SUITE 600 COSTA MESA, CA 92626	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANSFIELD, C. STEPHEN 695 TOWN CENTER DR, SUITE 600 COSTA MESA, CA 92626	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSENFELD, GERALD 695 TOWN CENTER DRIVE, STE 600 COSTA MESA, CA 92626	☐ 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other live empowered.					
SIGNATURE: <i>Stephen J. Giusto</i>			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR STEPHEN J. GIUSTO		
Date			Daytime Phone #		

ATTACHMENT

40009517

#FD1000004423



is changing to



As of January 10, 2005:

We have changed our name from Resources Connection to **Resources Global Professionals**. Our name change is a “doing business as” name change only. Our operations, mailing address and your contacts within our organization remain the same. This change will affect your internal systems, so please update your accounting and billing systems to reflect our new name.

A copy of the press release announcing the name change can be obtained directly from our website at www.resourcesglobal.com.

If you have any questions regarding our name change, please do not hesitate to contact the Legal Department at 714-427-2191 or the Accounts Payable Department at 714-430-6369.