

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90026 018 ***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
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40095300



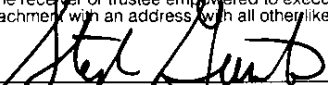
04262007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	PC MURRAY, DONALD B 695 TOWN CENTER DRIVE, STE 600 COSTA MESA, CA 92626 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PISANO, A. ROBERT 695 TOWN CENTER DRIVE, STE. 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	D CHRISTOPPOL, THOMAS 695 TOWN CENTER DRIVE, STE. 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	D KISTINGER, ROBERT 695 TOWN CENTER DRIVE, STE. 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 DIMICK, NEIL 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 HILL, JULIE 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 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:  STEPHEN J. GIUSTO	Date: 4-26-07 Daytime Phone #: 714-4306389