

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90014 038 ***150.00

DOCUMENT # F01000004423

1. Entity Name
RESOURCES CONNECTION, INC.



Principal Place of Business

~~ACCOUNTS PAYABLE DEPT.~~
17101 ARMSTRONG AVE.
IRVINE, CA 92614

Mailing Address

~~ACCOUNTS PAYABLE DEPT.~~
17101 ARMSTRONG AVE.
IRVINE, CA 92614

2. Principal Place of Business - No P.O. Box #

17101 ARMSTRONG AVE.

3. Mailing Address

Suite, Apt. #, etc.



03192008 Chg-P CR2E034 (12/06)

City & State

IRVINE CA

City & State

City & State

4. FEI Number

33-0832424

Applied For

Not Applicable

Zip

92614

Country

USA

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PC
NAME MURRAY, DONALD B
STREET ADDRESS 695 TOWN CENTER DRIVE, STE 600
CITY-ST-ZIP COSTA MESA, CA 92626
SEE ABOVE

TITLE SD
NAME GIUSTO, STEPHEN J
STREET ADDRESS 695 TOWN CENTER DRIVE, STE 600
CITY-ST-ZIP COSTA MESA, CA 92626
SEE ABOVE

TITLE D
NAME FERGUSON, KAREN M
STREET ADDRESS 695 TOWN CENTER DRIVE, STE 600
CITY-ST-ZIP COSTA MESA, CA 92626
SEE ABOVE

TITLE D
NAME SYKES, JOLENE
STREET ADDRESS 695 TOWN CENTER DRIVE SUITE 600
CITY-ST-ZIP COSTA MESA, CA 92626
SEE ABOVE

TITLE D
NAME DIMICK, NEIL
STREET ADDRESS 695 TOWN CENTER DR, SUITE 600
CITY-ST-ZIP COSTA MESA, CA 92626
SEE ABOVE

TITLE D
NAME PISANO, ROBERT A
STREET ADDRESS 695 TOWN CENTER DRIVE, STE 600
CITY-ST-ZIP COSTA MESA, CA 92626
SEE ABOVE

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR
NAME THOMAS CHRISTOPHER
STREET ADDRESS 17101 ARMSTRONG AVE
CITY-ST-ZIP IRVINE, CA 92614
☐ Change ☒ Addition

TITLE DIRECTOR
NAME ROBERT KISTINGER
STREET ADDRESS 17101 ARMSTRONG AVE
CITY-ST-ZIP IRVINE, CA 92614
☐ Change ☒ Addition

TITLE DIRECTOR
NAME ANNE SHIH
STREET ADDRESS 17101 ARMSTRONG AVENUE
CITY-ST-ZIP IRVINE, CA 92614
☐ Change ☒ Addition

TITLE CFO-EVP
NAME NATHAN W. FRANK
STREET ADDRESS 17101 ARMSTRONG AVE
CITY-ST-ZIP IRVINE, CA 92614
☐ Change ☒ Addition

TITLE COO-EVP
NAME ANTHONY CHERBAK
STREET ADDRESS 17101 ARMSTRONG AVE
CITY-ST-ZIP IRVINE, CA 92614
☐ Change ☒ Addition

TITLE CLO-EVP
NAME KATE W. DUCHENE
STREET ADDRESS 17101 ARMSTRONG AVE.
CITY-ST-ZIP IRVINE, CA 92614
☐ 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:

Kate W. Duchene KATE W. DUCHENE 3-19-08

714-430-6389

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #