

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004423

FILED
Mar 30, 2009
Secretary of State

Entity Name: RESOURCES CONNECTION, INC.

Current Principal Place of Business:

17101 ARMSTRONG AVE.
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

17101 ARMSTRONG AVE.
IRVINE, CA 92614

New Mailing Address:

FEI Number: 33-0832424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MURRAY, DONALD B
Address: 17101 ARMSTRONG AVE
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: KISTINGER, ROBERT
Address: 17101 ARMSTRONG AVE
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: FERGUSON, KAREN M
Address: 17101 ARMSTRONG AVE
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: SYKES, JOLENE
Address: 17101 ARMSTRONG AVE
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: DIMICK, NEIL
Address: 17101 ARMSTRONG AVE
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: PISANO, ROBERT A
Address: 17101 ARMSTRONG AVE
City-St-Zip: IRVINE, CA 92614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KATE W. DUCHENE

CLO

03/30/2009

Electronic Signature of Signing Officer or Director

Date

F01000004423

3-30-09



LIST OF ADDITIONAL OFFICERS AND DIRECTORS

Resources Connection, Inc.
Document Number: F01000004423
Confirmation Number: 300147969053

President/CEO and Director
Thomas D. Christopoul
17101 Armstrong Avenue
Irvine, CA 92614

EVP and CLO
Kate W. Duchene
17101 Armstrong Avenue
Irvine, CA 92614

EVP and CFO
Nathan W. Franke
17101 Armstrong Avenue
Irvine, CA 92614

EVP, COO and President of International Operations
Anthony Cherbak
17101 Armstrong Avenue
Irvine, CA 92614

Director
Anne Shih
17101 Armstrong Avenue
Irvine, CA 92614

Change of Title
Executive Chairman and Director
Donald B. Murray
17101 Armstrong Avenue
Irvine, CA 92601