

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005289

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: CTPARTNERS EXECUTIVE SEARCH INC.

**Current Principal Place of Business:**

1166 AVENUE OF THE AMERICAS 3RD FLOOR  
3RD FLOOR  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

28601 CHAGRIN BLVD SUITE 600  
CLEVELAND, OH 44122

**New Mailing Address:**

FEI Number: 52-2402079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
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

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: SULLIVAN, BRIAN M  
Address: 1166 AVENUE OF THE AMERICAS 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: BIRNBAUM, SCOTT M  
Address: 1166 AVENUE OF THE AMERICAS 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: FEINER, MICHAEL C  
Address: 1166 AVENUE OF THE AMERICAS 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: TESTWUIDE, THOMAS R SR  
Address: 1166 AVENUE OF THE AMERICAS 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: MORGAN, BETSY L  
Address: 1166 AVENUE OF THE AMERICAS 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: VP  
Name: LUND, L CHRISTOPHER  
Address: 28601 CHAGRIN BLVD SUITE 600  
City-St-Zip: CLEVELAND, OH 44122

I hereby 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 all other like empowered.

SIGNATURE: L. CHRISTOPHER LUND

VP

02/08/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date