

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004423

FILED
Mar 22, 2010
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
Name: MURRAY, DONALD B
Address: 17101 ARMSTRONG AVE
City-St-Zip: IRVINE, CA 92614

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

Title: D
Name: CHERBAK, TONY
Address: 17101 ARMSTRONG AVE
City-St-Zip: IRVINE, CA 92614

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

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

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

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: KATE W. DUCHENE

CLO

03/22/2010

Electronic Signature of Signing Officer or Director

_____ Date

F0100000442

3-22-10

RESOURCES CONNECTION, INC.

ADDITIONAL OFFICERS AND DIRECTORS:

Nathan W. Franke, EVP and Chief Financial Officer
17101 Armstrong Avenue
Irvine, CA 92614

Kate W. Duchene, Chief Legal Officer and Corporate Secretary, EVP of Human Resources
17101 Armstrong Avenue
Irvine, CA 92614

Anne Shih, Director
17101 Armstrong Avenue
Irvine, CA 92614

Susan J. Crawford, Director
17101 Armstrong Avenue
Irvine, CA 92614

Michael W. Wargotz, Director
17101 Armstrong Avenue
Irvine, CA 92614