

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003695

Entity Name: HUDSON GLOBAL RESOURCES MANAGEMENT, INC.

Current Principal Place of Business:

10 SOUTH WACKER DRIVE
SUITE 2600
CHICAGO, IL 60606

Current Mailing Address:

10 SOUTH WACKER DRIVE
SUITE 2600
CHICAGO, IL 60606 US

FEI Number: 25-1809839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title TREASURER
Name ENGEL, CHRISTINE
Address 10 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name PETERS, JANE KALIVAS
Address 10 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT, DIRECTOR
Name SKALSKI, PHILIP
Address 10 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

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: JANE KALIVAS PETERS

SECRETARY

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date