2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000003695

Entity Name: HUDSON GLOBAL RESOURCES MANAGEMENT, INC.

FILED Feb 28, 2023 **Secretary of State** 1643713334CC

Current Principal Place of Business:

53 FOREST AVENUE

SUITE 102

OLD GREENWICH, CT 06870

Current Mailing Address:

53 FOREST AVENUE

SUITE 102

OLD GREENWICH, CT 06870 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:

CFO, SECRETARY Title Title ASST. TREASURER DIAMOND, MATTHEW Name Name DOHERTY, DONNA 53 FOREST AVENUE Address 53 FOREST AVENUE Address SUITE 102

SUITE 102

OLD GREENWICH CT 06870 OLD GREENWICH CT 06870 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY MACMILLIAN, SEONAID Name 53 FOREST AVENUE Address

SUITE 102

OLD GREENWICH CT 06870 City-State-Zip:

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: MATTHEW DIAMOND

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/28/2023