2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000003695

Entity Name: HUDSON GLOBAL RESOURCES MANAGEMENT, INC.

FILED Apr 28, 2016 Secretary of State CC1228867563

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 Title SECRETARY

NameENGEL, CHRISTINENamePETERS, JANE KALIVASAddress10 SOUTH WACKER DRIVEAddress10 SOUTH WACKER DRIVE

City-State-Zip: CHICAGO IL 60606 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

04/28/2016