

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003695

Entity Name: HUDSON GLOBAL RESOURCES MANAGEMENT, INC.

Current Principal Place of Business:

53 FOREST AVENUE
FIRST FLOOR
OLD GREENWICH, CT 06870

Current Mailing Address:

53 FOREST AVENUE
FIRST FLOOR
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 :

Title TREASURER
Name ENGEL, CHRISTINE
Address 53 FOREST AVENUE
 FIRST FLOOR
City-State-Zip: OLD GREENWICH CT 06870

Title SECRETARY
Name DIAMOND, MATTHEW
Address 53 FOREST AVENUE
 FIRST FLOOR
City-State-Zip: OLD GREENWICH CT 06870

Title PRESIDENT, DIRECTOR
Name LYONS, PATRICK
Address 53 FOREST AVENUE
 FIRST FLOOR
City-State-Zip: OLD GREENWICH CT 06870

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

SECRETARY

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date