

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004423

Entity Name: RESOURCES CONNECTION, INC.**Current Principal Place of Business:**17101 ARMSTRONG AVE.
IRVINE, CA 92614**Current Mailing Address:**17101 ARMSTRONG AVE.
IRVINE, CA 92614**FEI Number: 33-0832424****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	PC
Name	MURRAY, DONALD B
Address	17101 ARMSTRONG AVE
City-State-Zip:	IRVINE CA 92614

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

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

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

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

Title	D
Name	PISANO, A. ROBERT
Address	17101 ARMSTRONG AVE
City-State-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: TONY CHERBAK**OFFICER****01/10/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date