

**2013 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: Yes****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****DIRECTOR****01/25/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date