2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2018
Secretary of State
CC3760403165

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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	DIRECTOR
Name	MURRAY, DONALD B
Address	17101 ARMSTRONG AVE
City-State-Zip:	IRVINE CA 92614

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

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

Title	EVP AND CHIEF FINANCIAL OFFICER
Name	MUELLER, HERBERT M.
Address	17101 ARMSTRONG AVE.
City-State-Zip:	IRVINE CA 92614

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

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

Title	DIRECTOR
Name	PISANO, A. ROBERT
Address	17101 ARMSTRONG AVE
City-State-Zip:	IRVINE CA 92614

Title	CEO, PRESIDENT
Name	DUCHENE, KATE W.
Address	17101 ARMSTRONG AVE.
City-State-Zip:	IRVINE CA 92614

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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: KATE DUCHENE — PRESIDENT AND CEO — 01/15/2018

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	CRAWFORD, SUSAN J.
Address	17101 ARMSTRONG AVE.
City-State-Zip:	IRVINE CA 92614

Title	DIRECTOR
Name	SHIH, ANNE
Address	17101 ARMSTRONG AVE.
City-State-Zip:	IRVINE CA 92614

Title	DIRECTOR
Name	WARGOTZ, MICHAEL W.
Address	17101 ARMSTRONG AVE.
City-State-Zip:	IRVINE CA 92614