

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005289

FILED
Jan 27, 2014
Secretary of State
CC2956525961

Entity Name: CTPARTNERS EXECUTIVE SEARCH INC.

Current Principal Place of Business:

1166 AVENUE OF THE AMERICAS 3RD FLOOR
3RD FLOOR
NEW YORK, NY 10036

Current Mailing Address:

28601 CHAGRIN BLVD SUITE 600
CLEVELAND, OH 44122

FEI Number: 52-2402079

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DCEO
Name SULLIVAN, BRIAN M
Address 1166 AVENUE OF THE AMERICAS
3RD FLOOR
City-State-Zip: NEW YORK NY 10036

Title D
Name BIRNBAUM, SCOTT M
Address 1166 AVENUE OF THE AMERICAS
3RD FLOOR
City-State-Zip: NEW YORK NY 10036

Title D
Name FEINER, MICHAEL C
Address 1166 AVENUE OF THE AMERICAS
3RD FLOOR
City-State-Zip: NEW YORK NY 10036

Title D
Name TESTWUIDE, THOMAS RSR
Address 1166 AVENUE OF THE AMERICAS
3RD FLOOR
City-State-Zip: NEW YORK NY 10036

Title D
Name MORGAN, BETSY L
Address 1166 AVENUE OF THE AMERICAS
3RD FLOOR
City-State-Zip: NEW YORK NY 10036

Title CFO
Name KENEALLY, WILLIAM
Address 28601 CHAGRIN BLVD SUITE 600
City-State-Zip: CLEVELAND OH 44122

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: WILLIAM KENEALLY

**CHIEF FINANCIAL
OFFICER**

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date