

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005545

Entity Name: KORN/FERRY INTERNATIONAL, INC.

Current Principal Place of Business:

1900 AVENUE OF THE STARS
SUITE 2600
LOS ANGELES, CA 90067

Current Mailing Address:

1900 AVENUE OF THE STARS
SUITE 2600
LOS ANGELES, CA 90067 US

FEI Number: 95-2623879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name BURNISON, GARY
Address 1900 AVENUE OF THE STARS
 SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title VICE PRESIDENT
Name ROZEK, ROBERT
Address 1900 AVENUE OF THE STARS
 SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title SECRETARY
Name DUNN, PETER
Address 1900 AVENUE OF THE STARS
 SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

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: PETER DUNN

SECRETARY

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date