

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000005545

**Entity Name:** KORN FERRY 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 CEO, PRESIDENT, DIRECTOR  
Name BURNISON, GARY  
Address 1900 AVENUE OF THE STARS  
SUITE 2600  
City-State-Zip: LOS ANGELES CA 90067

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

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

Title ASST. TREASURER  
Name KATZ, ANDREW  
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:** JONATHAN KUAI

**SECRETARY**

**04/16/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date