

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 08:00 AM
Secretary of State

DOCUMENT # F03000002422

1. Entity Name
HUDSON HIGHLAND GROUP, INC.



Principal Place of Business
622 THIRD AVE.
38TH FLR.
NEW YORK, NY 10017

Mailing Address
622 THIRD AVE.
38TH FLR.
NEW YORK, NY 10017



04082005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
25-1809839

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32303-0000

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000337129
04/27/05-80150-025 150.00

10. OFFICERS AND DIRECTORS

| | |
|----------------|---------------------------------|
| TITLE | CEOP |
| NAME | CHAIT, JON F |
| STREET ADDRESS | 522 THIRD AVENUE, 38TH FLOOR |
| CITY-ST-ZIP | NEW YORK, NY 10017 |
| TITLE | S |
| NAME | WILLIAMS, LATHAM |
| STREET ADDRESS | 225 WEST WACKER DR., #2100 |
| CITY-ST-ZIP | CHICAGO, IL 60606 |
| TITLE | CFOE |
| NAME | PEHLKE, RICHARD |
| STREET ADDRESS | 225 WEST WACKER DR., #2100 |
| CITY-ST-ZIP | CHICAGO, IL 60606 |
| TITLE | D |
| NAME | HALEY, JOHN J |
| STREET ADDRESS | 1717 H ST. NE, 6 FLR. |
| CITY-ST-ZIP | WASHINGTON, DC 20006 |
| TITLE | D |
| NAME | OFFENSEND, DAVID G |
| STREET ADDRESS | 65 EAST 55TH STREET, 33RD FLOOR |
| CITY-ST-ZIP | NEW YORK, NY 10022 |
| TITLE | D |
| NAME | MOORE, NICHOLAS G |
| STREET ADDRESS | 50 BEALE STREET |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94105 |

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/05

Date

(212) 351-7296

Daytime Phone #

Certified receipt # 7004 1350 0003 6765 6678