

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002422

Entity Name: HUDSON HIGHLAND GROUP, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10 SOUTH WACKER DRIVE
SUITE 2600
CHICAGO, IL 60606

New Principal Place of Business:

10 SOUTH WACKER DRIVE
SUITE 2600
CHICAGO, IL 60606

Current Mailing Address:**New Mailing Address:**

FEI Number: 25-1809839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CHAIT, JON F
Address: 10 SOUTH WACKER DR. STE 2600
City-St-Zip: CHICAGO, IL 60606

Title: CFO
Name: RAYMOND, MARY JANE
Address: 10 SOUTH WACKER DR. STE 2600
City-St-Zip: CHICAGO, IL 60606

Title: EVP
Name: NOONAN, MARGARETTA
Address: 10 SOUTH WACKER DR. STE 2600
City-St-Zip: CHICAGO, IL 60606

Title: SVP
Name: WILLIAMS, LATHAM
Address: 10 SOUTH WACKER DR. STE 2600
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: HALEY, JOHN J
Address: 10 SOUTH WACKER DR. STE 2600
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: OFFENSEND, DAVID G
Address: 10 SOUTH WACKER DR. STE 2600
City-St-Zip: CHICAGO, IL 60606

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: LATHAM WILLIAMS

SVP

04/19/2011

Electronic Signature of Signing Officer or Director

Date