

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002422

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** HUDSON HIGHLAND GROUP, INC.

**Current Principal Place of Business:**

10 SOUTH WACKER DRIVE  
SUITE 2600  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

10 SOUTH WACKER DRIVE  
SUITE 2600  
CHICAGO, IL 60606

**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: SVPS  
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

SVPS

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date