

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001237

FILED
Jun 27, 2011
Secretary of State

Entity Name: HEIDRICK & STRUGGLES, INC.

Current Principal Place of Business:

233 SOUTH WACKER DR., STE. 4200
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

233 SOUTH WACKER DR., STE. 4200
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 36-4277938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BEARD, STEPHEN W
Address: 233 SOUTH WACKER DR., STE. 4200 CHICAGO IL
City-St-Zip: CHICAGO, IL 60606 US

Title: T
Name: RESAC, MAUREEN
Address: 233 SOUTH WACKER DR., STE. 4200 CHICAGO IL
City-St-Zip: CHICAGO, IL 60606 US

Title: S
Name: BEARD, STEPHEN W
Address: 233 SOUTH WACKER DRIVE, SUITE 4200
City-St-Zip: CHICAGO, IL 60606 US

Title: D
Name: CALDERA, RICHARD J
Address: 233 S. WACKER DRIVE, STE 4200
City-St-Zip: CHICAGO, IL 60606 US

Title: CEO
Name: KELLY, L. KEVIN
Address: 233 SOUTH WACKER DRIVE, STE 4200
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: STEPHEN W. BEARD

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06/27/2011

Electronic Signature of Signing Officer or Director

Date