

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 28, 2004, 08:00 AM  
Secretary of State

DOCUMENT # F99000005545

1. Entity Name  
KORN/FERRY INTERNATIONAL, INC.



Principal Place of Business  
1800 CENTURY PARK EAST, SUITE 900  
LOS ANGELES, CA 90067

Mailing Address  
1800 CENTURY PARK EAST, SUITE 900  
LOS ANGELES, CA 90067



04092004 No Chg-P CR2E034 (10/03)

4. FEI Number  
95-2623879

Applied :  
Not App

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

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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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 am 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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO REILLY, PAUL 1800 CENTURY PARK E. -SUITE 900 LOS ANGELES, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DUNN, PETER L 1800 CENTURY PARK EAST, SUITE 900 LOS ANGELES, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BURNISON, GARY 1800 CENTURY PARK EAST, SUITE 900 LOS ANGELES, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOURIHAN, GARY C 1800 CENTURY PARK EAST, SUITE 900 LOS ANGELES, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FERRY, RICHARD M 1800 CENTURY PARK EAST, SUITE 900 LOS ANGELES, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARLETT, JAMES E 1800 CENTURY PARK EAST, SUITE 900 LOS ANGELES, CA 90067

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04/28/04-80095-008 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: