

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006104

FILED
Feb 01, 2011
Secretary of State

Entity Name: EGON ZEHNDER INTERNATIONAL INC.

Current Principal Place of Business:

350 PARK AVE 8TH FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

350 PARK AVE 8TH FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-2885188

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: CEO
Name: O'BRIEN, DAMIEN I
Address: 350 PARK AVE 8TH FL
City-St-Zip: NEW YORK, NY 10022 US

Title: VP
Name: STRELLA, KARENA
Address: 50 FREMONT STREET STE 2400
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: VP
Name: SCHNEIDER, GREIG T
Address: 45 MILK STREET
City-St-Zip: BOSTON, MA 02109 US

Title: S
Name: HILLIKER, ALAN D
Address: 350 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022 US

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: ALAN D. HILLIKER

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02/01/2011

Electronic Signature of Signing Officer or Director

Date