

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005958

FILED
Apr 12, 2010
Secretary of State

Entity Name: CTPARTNERS EXECUTIVE SEARCH LLC

Current Principal Place of Business:

28601 CHAGRIN BLVD.,
CLEVELAND, OH 44122

New Principal Place of Business:

28601 CHAGRIN BLVD.,
SUITE 600
CLEVELAND, OH 44122

Current Mailing Address:

28601 CHAGRIN BLVD.,
CLEVELAND, OH 44122

New Mailing Address:

28601 CHAGRIN BLVD.,
SUITE 600
CLEVELAND, OH 44122

FEI Number: 52-2402079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SULLIVAN, BRIAN M
Address: 2305 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: CFO
Name: NOCIFORA, DAVID
Address: 2703 OVERLOOK DRIVE
City-St-Zip: TWINSBURG, OH 44087

Title: EVP
Name: RAMAKRISHNAN, UMESH
Address: 125 LETHBRIDGE CIRCLE
City-St-Zip: COPLEY, OH 44321

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID C. NOCIFORA

CFO

04/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date