

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

09 NOV 23 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V38669

1. Corporation Name

Hudson Global Resources America Inc.

REINSTATEMENT

CR22081 (11/09)

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
560 Lexington Ave		560 Lexington Ave	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
5th Floor		5th Floor	
City & State		City & State	
New York, NY		New York, NY	
Zip	Country	Zip	Country
10022	New York	10022	New York

4. Date incorporated or Qualified To Do Business in Florida	
05/26/1992	
5. FBI Number	Applied For
59-3133490	Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☒ \$4.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent	
Name	
CORPORATION SERVICE COMPANY	
Street Address (P.O. Box Number is Not Acceptable)	
1201 HAYS STREET	
Suite, Apt. #, Etc.	
City	State
TALLAHASSEE	FL
Zip Code	
32301	

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Heather Chapman as its agent
 REGISTERED AGENT MUST SIGN

Date 11/23/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Stephan Carter	10 South Wacker Drive, Suite 2600	Chicago, IL 60606
S	Latham Williams	10 South Wacker Drive, Suite 2600	Chicago, IL 60606
Asst.S	Robert Buccarelli	10 South Wacker Drive, Suite 2600	Chicago, IL 60606
T	Steven J. Rogozinski	560 Lexington Ave., 5th Floor	New York, NY 10022
Asst.T	Frank Lanuto	560 Lexington Ave., 5th Floor	New York, NY 10022

10. E-mail Address: Robert.Buccarelli@Hudson.com

(To be used for future annual report notifications)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid, I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Robert Buccarelli Robert Buccarelli, Asst. Secretary 11/23/09 619 347 741
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

NOV. 23. 2009 4:37PM

CSC

NO. 173

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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CORPORATION REINSTATEMENT
HUDSON GLOBAL RESOURCES AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$1,050.00

Electronic Filing Menu

Corporate Filing Menu

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