2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061204

Entity Name: KFORCE INC.

Current Principal Place of Business:

1001 EAST PALM AVE TAMPA. FL 33605

Current Mailing Address:

1001 EAST PALM AVE TAMPA, FL 33605

FEI Number: 59-3264661 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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

FILED Apr 02, 2019

Secretary of State

3660140510CC

Officer/Director Detail:

Title	CEO, CHAIRMAN, DIRECTOR	Title	PRESIDENT

NameDUNKEL, DAVID LNameLIBERATORE, JOSEPH JAddress1001 EAST PALM AVEAddress1001 EAST PALM AVECity-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

DIRECTOR, VC, SVP Title Title CFO, SECRETARY Name SUTTER, HOWARD KELLY, DAVE J Name Address 1001 EAST PALM AVE Address 1001 EAST PALM AVE TAMPA FL 33605 City-State-Zip: TAMPA FL 33605 City-State-Zip:

Title DIRECTOR Title DIRECTOR

NameALLRED, JOHNNameFURLONG, MARKAddress1001 EAST PALM AVEAddress1001 EAST PALM AVECity-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

Title DIRECTOR Title DIRECTOR

NameROSEN, ELAINENameSTRUZZIERO, RALPHAddress1001 EAST PALM AVEAddress1001 EAST PALM AVECity-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

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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: JEFF HACKMAN

SVP, FINANCE & ACCOUNTING

04/02/2019

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameTUNSTALL, GORDONNameSIMMONS, JOHNAddress1001 EAST PALM AVEAddress1001 EAST PALM AVECity-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

Title CHIEF CORPORATE DEVELOPMENT OFFICER Title CHIEF OPERATIONS OFFICER

NameBLACKMAN, MICHAELNameMITCHELL, KYEAddress1001 EAST PALM AVEAddress1001 EAST PALM AVECity-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

Title SVP, FINANCE & ACCOUNTING PRINCIPLE Title DIRECTOR

ACCOUNTING OFFICER Name COCCHIARO, RICHARD

NameHACKMAN, JEFFAddress1001 EAST PALM AVEAddress1001 EAST PALM AVECity-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

Title DIRECTOR

Title DIRECTOR Name MEHL, RANDALL

NameDUNWOODY, ANNAddress1001 EAST PALM AVEAddress1001 EAST PALM AVECity-State-Zip:TAMPA FL 33605

City-State-Zip: TAMPA FL 33605