

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005062

Entity Name: KORN FERRY LEADERSHIP CONSULTING CORPORATION

Current Principal Place of Business:

33 SOUTH SIXTH STREET
SUITE 4900
MINNEAPOLIS, MN 55402

Current Mailing Address:

33 SOUTH SIXTH STREET
SUITE 4900
MINNEAPOLIS, MN 55402 US

FEI Number: 41-0858903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DIRECTOR, CEO, PRESIDENT
Name ROZEK, ROBERT
Address 33 SOUTH SIXTH STREET
SUITE 4900
City-State-Zip: MINNEAPOLIS MN 55402

Title CFO, TREASURER
Name JOHNSON, RON
Address 1900 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title SECRETARY, DIRECTOR
Name KUAI, JONATHAN
Address 1900 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

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: JONATHAN KUAI

SECRETARY

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date