

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005062

Entity Name: KORN FERRY HAY GROUP, INC.**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	CEO, PRESIDENT, DIRECTOR
Name	ROZEK, ROBERT
Address	1900 AVENUE OF THE STARS SUITE 2600
City-State-Zip:	LOS ANGELES CA 90067

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

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

Title	TREASURER
Name	KATZ, ANDREW
Address	33 SOUTH SIXTH STREET SUITE 4900
City-State-Zip:	MINNEAPOLIS MN 55402

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****01/09/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date