

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34496

Entity Name: PRGX USA, INC.

Current Principal Place of Business:

600 GALLERIA PKWY.
STE 100
ATLANTA, GA 30339

Current Mailing Address:

600 GALLERIA PKWY.
STE 100
ATLANTA, GA 30339 US

FEI Number: 58-1917267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name BAHL, ROMIL
Address 600 GALLERIA PKWY STE 100
City-State-Zip: ATLANTA GA 30339

Title CFO
Name ROBERT, LEE
Address 600 GALLERIA PKWY STE 100
City-State-Zip: ATLANTA GA 30339

Title SECR
Name VICTOR, ALLUMS
Address 600 GALLERIA PKWY STE 100
City-State-Zip: ATLANTA GA 30339

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: ROBERT LEE

CFO

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date