

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P34496

**Entity Name:** PRGX USA, INC.

**Current Principal Place of Business:**

200 GALLERIA PKWY.  
SUITE 450  
ATLANTA, GA 30339

**Current Mailing Address:**

200 GALLERIA PKWY.  
SUITE 450  
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            PRESIDENT, DIRECTOR  
Name            LUSTIG, MICHAEL  
Address        200 GALLERIA PKWY  
                  SUITE 450  
City-State-Zip: ATLANTA GA 30339

Title            CFO, TREASURER  
Name            HOEFEL, RODRIGO  
Address        200 GALLERIA PKWY  
                  SUITE 450  
City-State-Zip: ATLANTA GA 30339

Title            SECR  
Name            LAMBERT, JENNY  
Address        200 GALLERIA PKWY  
                  SUITE 450  
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: RODRIGO HOEFEL**

**AUTHORIZE SIGNER**

**04/04/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date