

2023 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	CEO	Title	CFO
Name	LUSTIG, MICHAEL	Name	HOEFEL, RODRIGO
Address	200 GALLERIA PKWY SUITE 450	Address	200 GALLERIA PKWY SUITE 450
City-State-Zip:	ATLANTA GA 30339	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

CFO

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date