

0528055

Michael G. Adams
KY Secretary of StateReceived and Filed
6/2/2020 2:47:19 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: KFORCE INC.
Company ID: 0528055
State of origin: Florida
Formation date: 1/2/2002 12:00:00 AM
Date filed: 6/2/2020 2:47:19 PM
Fee: \$15.00

Principal Office

1001 EAST PALM AVENUE
TAMPA, FL 33605

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|---------------------|-------------------------------------|
| CEO | David Dunkel | 1001 East Palm Ave. Tampa, FL 33605 |
| CFO | Dave Kelly | 1001 East Palm Ave, Tampa, FL 33605 |
| COO | Kye Mitchell | 1001 East Palm Ave. Tampa, FL 33605 |
| President | Joseph J Liberatore | 1001 East Palm Ave, Tampa, FL 33605 |
| Secretary | Dave Kelly | 1001 East Palm Ave, Tampa, FL 33605 |
| Vice President | Jeff Hackman | 1001 East Palm Ave, Tampa, FL 33605 |
| Executive | Michael Blackman | 1001 East Palm Ave, Tampa, FL 33605 |
| Executive | Andy Thomas | 1001 East Palm Ave, Tampa, FL 33605 |

Directors

| | | |
|----------|------------------|-------------------------------------|
| Director | David L. Dunkel | 1001 East Palm Ave, Tampa, FL 33605 |
| Director | John N. Allred | 1001 East Palm Ave, Tampa, FL 33605 |
| Director | Elaine D. Rosen | 1001 East Palm Ave, Tampa, FL 33605 |
| Director | John Simmons | 1001 East Palm Ave. Tampa, FL 33605 |
| Director | Mark Furlong | 1001 East Palm Ave. Tampa, FL 33605 |
| Director | Ralph Struzziero | 1001 East Palm Ave. Tampa, FL 33605 |
| Director | Gordon Turnstall | 1001 East Palm Ave. Tampa, FL 33605 |
| Director | Rich Cocchiaro | 1001 East Palm Ave. Tampa, FL 33605 |
| Director | Ann Dunwoody | 1001 East Palm Ave. Tampa, FL 33605 |
| Director | Randall Mehl | 1001 East Palm Ave. Tampa, FL 33605 |

Signatures

| | |
|------------------|-----------------------------|
| Signature | Jeff Hackman |
| Title | SVP, Finance and Accounting |