

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0758975
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HUDSON GLOBAL, INC.
Company ID: 0758975
State of origin: Delaware
Formation date: 3/17/2010 12:00:00 AM
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Principal Office

10 SOUTH WACKER DRIVE SUITE 2600
CHICAGO, IL 60606

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MANOLO MARQUEZ	10 S WACKER DR, SUITE 2600, CHICAGO, IL 60606
Secretary	LATHAM WILLIAMS	10 S WACKER DR, SUITE 2600, CHICAGO, IL 60606
Treasurer	MARY JANE RAYMOND	10 S WACKER DR, SUITE 2600, CHICAGO, IL 60606

Directors

Director	JON F. CHAIT	10 S WACKER DR, SUITE 2600, CHICAGO, IL 60606
Director	ROBERT B. DUBNER	10 S WACKER DR, SUITE 2600, CHICAGO, IL 60606
Director	JOHN J. HALEY	10 S WACKER DR, SUITE 2600, CHICAGO, IL 60606
Director	JENNIFER LAING	10 S WACKER DR, SUITE 2600, CHICAGO, IL 60606
Director	DAVID G. OFFENSEND	10 S WACKER DR, SUITE 2600, CHICAGO, IL 60606
Director	RICHARD J. STOLZ	10 S WACKER DR, SUITE 2600, CHICAGO, IL 60606

Signatures

Signature	LATHAM WILLIAMS
Title	SECRETARY