

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0758975
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: HUDSON HIGHLAND GROUP, 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

CEO	MANOLO MARQUEZ	10 SOUTH WACKER DRIVE STE 2600 CHICAGO IL 60606
CFO	MARY JANE RAYMOND	10 SOUTH WACKER DRIVE STE 2600 CHICAGO IL 60606
Secretary	LATHAM WILLIAM	10 SOUTH WACKER DRIVE STE 2600 CHICAGO IL 60606
Vice President	MARGARETTA NOONAN	10 SOUTH WACKER DRIVE STE 2600 CHICAGO IL 60606

Directors

Director	JON F CHAIT	10 SOUTH WACKER DRIVE STE 2600 CHICAGO IL 60606
Director	ROBERT B DUBNER	10 SOUTH WACKER DRIVE STE 2600 CHICAGO IL 60606
Director	JOHN J HALEY	10 SOUTH WACKER DRIVE STE 2600 CHICAGO IL 60606
Director	JENNIFER LAING	10 SOUTH WACKER DRIVE STE 2600 CHICAGO IL 60606
Director	DAVID G OFFENSEND	10 SOUTH WACKER DRIVE STE 2600 CHICAGO IL 60606
Director	RICHARD J STOLZ	10 SOUTH WACKER DRIVE STE 2600 CHICAGO IL 60606

Signatures

Signature	LATHAM WILLIAMS
Title	SECRETARY