

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0758975  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2012 5:07:51 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 5/24/2012 5:07:51 PM  
**Fee:** \$15.00

**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 WILLIAMS	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