

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0795375
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2014 1:43:22 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: KORN FERRY LEADERSHIP CONSULTING CORPORATION
Company ID: 0795375
State of origin: Delaware
Formation date: 7/8/2011 12:00:00 AM
Date filed: 6/13/2014 1:43:22 PM
Fee: \$15.00

Principal Office

33 SOUTH SIXTH STREET
SUITE 4900
MINNEAPOLIS, MN 55402

Registered Agent Name/Address

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

Current Officers

President	ROBERT J HECKMAN	33 SOUTH SIXTH STREET, SUITE 4900, MINNEAPOLIS, MN 55402
Secretary	PETER DUNN	1900 AVENUE OF THE STARS, SUITE 2600, LOS ANGELES, CA 90067
Vice President	MARK A WINTER	33 SOUTH SIXTH STREET, SUITE 4900, MINNEAPOLIS, MN 55402
Treasurer	RON JOHNSON	33 SOUTH SIXTH STREET, SUITE 4900, MINNEAPOLIS, MN 55402

Directors

Director	ROBERT J HECKMAN	33 SOUTH SIXTH STREET, SUITE 4900, MINNEAPOLIS, MN 55402
Director	ROBERT ROZEK	33 SOUTH SIXTH STREET, SUITE 4900, MINNEAPOLIS, MN 55402
Director	GARY BURNISON	33 SOUTH SIXTH STREET, SUITE 4900, MINNEAPOLIS, MN 55402

Signatures

Signature	PETER DUNN
Title	SECRETARY