Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: CTPARTNERS EXECUTIVE SEARCH INC.

Company ID: 0750193 State of origin: Delaware

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Principal Office

1166 AVENUE OF THE AMERICAS 3RD FLOOR NEW YORK, NY 10036

Registered Agent Name/Address

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

Current Officers

CEO	Brian Sullivan	1166 Avenue of the Americas, 3rd Flr., NY, NY 10036
CFO	William Keneally	28601 Chagrin Avenue, 6th Flr., Clevleland, OH 44122
COO	David C Nocifora	28601 Chagrin Avenue, 6th Flr., Cleveland, OH 44122

Directors

Director	Brian Sullivan	1166 Avenue of the Americas, 3rd Flr., NY, NY 10036
Director	Michael Feiner	1166 Avenue of the Americas, 3rd Flr., NY, NY 10036
Director	Betsy Morgan	1166 Avenue of the Americas, 3rd Flr., NY, NY 10036
Director	Scott Birnbaum	1166 Avenue of the Americas, 3rd Flr., NY, NY 10036
Director	Thomas Testwuide, Sr.	1166 Avenue of the Americas, 3rd Flr., NY, NY 10036

Signatures

Signature William Keneally
Title Chief Financial Officer