



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000941853

2. Name of Corporation KORN FERRY HAY GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: 33 SOUTH SIXTH STREET, SUITE 4900

City or Town: MINNEAPOLIS

State: MN Zip: 55402 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541990

6. Brief Description of the Character of Business Conducted in Rhode Island

HUMAN RESOURCES CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ANDREW KATZ	33 SOUTH SIXTH ST., SUITE 2900 MINNEAPOLIS, MN 55402 USA
CEO	ROBERT ROZEK	1900 AVENUE OF THE STARS, SUITE 2600

		LOS ANGELES, CA 90067 USA
CFO	RON JOHNSON	33 SOUTH SIXTH STREET, SUITE 4900 MINNEAPOLIS, MN 55402 USA
SECRETARY	JONATHAN KUAI	1900 AVENUE OF THE STARS, SUITE 2600 LOS ANGELES, CA 90067 USA
DIRECTOR	JONATHAN KUAI	1900 AVENUE OF THE STARS, SUITE 2600 LOS ANGELES, CA 90067 USA
DIRECTOR	ROBERT ROZEK	1900 AVENUE OF THE STARS, SUITE 2600 LOS ANGELES, CA 90067 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of January, 2018 at 4:16:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JONATHAN KUAI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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