

No. C 150966		Due no later than Sep 30, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KFORCE INC. LISA BAARS 1001 EAST PALM AVE TAMPA FL 33605 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOE LIBERATORE	1001 EAST PALM AVE	TAMPA	FL	USA	33605
SECRETARY	DAVE DUNKEL	1001 EAST PALM AVE	TAMPA	FL	USA	33605
TREASURER	JUDY GENSHINO-KELLY	1001 EAST PALM AVE	TAMPA	FL	USA	33605
DIRECTOR	JOHN N ALLRED	1001 EAST PALM AVE	TAMPA	FL	USA	33605
5. Organized Under the Laws of: FL C 150966		6. Annual Report must be signed.* Signature: Judy Genshino-Kelly Name (type or print): Judy Genshino-Kelly Date: 07/15/2014 Title: SVP, Treasurer				
Processed 07/15/2014		* Electronically provided signatures are accepted as original signatures.				