

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006530

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: MONSTER WORLDWIDE, INC.

## Current Principal Place of Business:

622 THIRD AVENUE  
39TH FLOOR  
NEW YORK, NY 10017 US

## New Principal Place of Business:

## Current Mailing Address:

622 THIRD AVENUE  
39TH FLOOR  
NEW YORK, NY 10017 US

## New Mailing Address:

FEI Number: 13-3906555      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323010000 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: SALVATORE, IANNUZZI  
Address: 622 THIRD AVENUE, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: EISELE, GEORGE R  
Address: 600 INTERNATIONAL DR  
City-St-Zip: MT OLIVE, NJ 07828

Title: S ( ) Delete  
Name: HORN RICH, EVAN  
Address: 622 THIRD AVENUE, 39TH FL  
City-St-Zip: NEW YORK, NY 10017

Title: T ( ) Delete  
Name: TRAPANI, DAVID  
Address: 622 THIRD AVE, 39 FLR  
City-St-Zip: NEW YORK, NY 10017

Title: VCFO ( ) Delete  
Name: BAKER, CHARLES  
Address: 622 THIRD AVENUE, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: KRAMER, RONALD  
Address: 31 WEST 52ND STREET, 27TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: KORN RICH, EVAN  
Address: 622 THIRD AVENUE, 39TH FL  
City-St-Zip: NEW YORK, NY 10017

Title: TD (X) Change ( ) Addition  
Name: YATES, TIMOTHY  
Address: 622 THIRD AVE, 39 FLR  
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change ( ) Addition  
Name: LOCHNER, PHILIP R JR.  
Address: C/O MONSTER WORLDWIDE, INC., 622 THIRD AVE  
City-St-Zip: NEW YORK, NY 10017

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVAN KORN RICH

S

03/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date