

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006530

FILED
May 01, 2009
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () 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: KORNRICH, EVAN
Address: 622 THIRD AVENUE, 39TH FL
City-St-Zip: NEW YORK, NY 10017

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

Title: D () Delete
Name: LOCHNER, PHILIP R JR.
Address: C/O MONSTER WORLDWIDE, INC., 622 THIRD AVE
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: D (X) Change () Addition
Name: GIAMBASTIANI, JR., EDMUND P
Address: MONSTER WORLDWIDE, INC. 622 THIRD AVE 39FL
City-St-Zip: NEW YORK, NY 10017

Title: S (X) Change () Addition
Name: MILLER, MICHAEL C
Address: MONSTER WORLDWIDE, INC. 622 THIRD AVE 39FL
City-St-Zip: NEW YORK, NY 10017

Title: TD (X) Change () Addition
Name: YATES, TIMOTHY T
Address: MONSTER WORLDWIDE, INC. 622 THIRD AVE 39FL
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: TUNIOLI, ROBERTO
Address: MONSTER WORLDWIDE, INC. 622 THIRD AVE 39FL
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: KRAMER, RONALD J
Address: MONSTER WORLDWIDE, INC. 622 THIRD AVE 39FL
City-St-Zip: NEW YORK, NY 10017

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: MICHAEL C. MILLER

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05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date