

1.) CORPORATION NAME: CDI CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: PA	DUE DATE: 10/31/2013 SCC ID NO: F0285728 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1717 Arch St. 35th Floor CITY/ST/ZIP: Philadelphia, PA 19103-2768

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: H. Paulett Eberhart TITLE: CEO/PRES ADDRESS: 1717 Arch St., 35th Fl. CITY/ST/ZIP/CO: Philadelphia, PA 19103-2768	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Craig H. Lewis TITLE: VP/ASST. SEC ADDRESS: 1717 Arch St., 35th Floor CITY/ST/ZIP/CO: Philadelphia, PA 19103-2768	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Robert M. Larney TITLE: TREASURER ADDRESS: 1717 Arch St. 35th Floor CITY/ST/ZIP/CO: Philadelphia, PA 19103-2768	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Brian D. Short TITLE: SECRETARY/SVP ADDRESS: 1717 Arch St. 35th Floor CITY/ST/ZIP/CO: Philadelphia, PA 19103-2768	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Craig H. Lewis	Craig H. Lewis, VP/ASST. SEC	8/21/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.