

1.) CORPORATION NAME:

Monster Worldwide, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1344904**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
COMB	39,000,000
PREFER	800,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 622 THIRD AVE 39 FL
ATTN. ANDREW BURCHILL

CITY/ST/ZIP: NEW YORK, NY 10017-

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: SALVATORE IANNUZZI
TITLE: P/CEO/COB
ADDRESS: 622 THIRD AVE 39 FL
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

NAME: TIMOTHY T YATES
TITLE: EXC VP
ADDRESS: 622 THIRD AVE 39 FL
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

NAME: JOHN GAULDING
TITLE: DIRECTOR
ADDRESS: 622 THIRD AVE 39 FL
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

NAME: EDMUND P GIAMBASTIANI, JR
TITLE: DIRECTOR
ADDRESS: 622 THIRD AVE 39 FL
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

NAME: CYNTHIA P MCCAGUE
TITLE: DIRECTOR
ADDRESS: 622 THIRD AVE 39 FL
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY F RAYPORT DIRECTOR 622 THIRD AVE 39 FL NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERTO TUNIOLI DIRECTOR 622 THIRD AVE 39 FL NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES M LANGROCK CFO 622 THIRD AVE 39 FL NEW YORK, NY 10017-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL C MILLER SECRETARY 622 THIRD AVENUE 39TH FLOOR NEW YORK, NY 10017-	<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.

<u>/s/ MICHAEL C MILLER</u>	<u>MICHAEL C MILLER, SECRETARY</u>	<u>10/31/2011</u>
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.