

1.) CORPORATION NAME:

DUE DATE: **8/31/2012**

TALX Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1871476**

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1550 PEACHTREE STREET, N.W,
CITY/ST/ZIP: ATLANTA, GA 30309

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:	J DANN ADAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1550 PEACHTREE ST NW		
CITY/ST/ZIP/CO:	ATLANTA, GA 30309		
NAME:	KENT E MAST	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1550 PEACHTREE ST NW		
CITY/ST/ZIP/CO:	ATLANTA, GA 30309		
NAME:	LEE ADREAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	1550 PEACHTREE ST NW		
CITY/ST/ZIP/CO:	ATLANTA, GA 30309		
NAME:	DEAN C ARVIDSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	1550 PEACHTREE ST NW		
CITY/ST/ZIP/CO:	ATLANTA, GA 30309		
NAME:	MARK E YOUNG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1550 PEACHTREE ST NW		
CITY/ST/ZIP/CO:	ATLANTA, GA 30309		
NAME:	KATHRYN J HARRIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1550 PEACHTREE STREET, NW		
CITY/ST/ZIP/CO:	ATLANTA, GA 30309		

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/ KATHRYN J HARRIS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KATHRYN J HARRIS, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/6/2012</u> 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.