

1.) CORPORATION NAME:

Personnel Decisions International Corporation

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1872011**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 33 S 6TH ST STE 4900

CITY/ST/ZIP: MINNEAPOLIS, MN 55402

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	R J HECKMAN	
TITLE:	PRESIDENT	
ADDRESS:	33 S 6TH ST STE 4900	
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER DUNN	
TITLE:	SECRETARY	
ADDRESS:	1900 AVENUE OF THE STARS SUITE 2600	
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90067	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RON JOHNSON	
TITLE:	TREASURER	
ADDRESS:	33 S 6TH ST STE 4900	
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT ROZEK	
TITLE:	DIRECTOR	
ADDRESS:	33 SOUTH SIXTH STREET, SUITE 4900	
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GARY BURNISON	
TITLE:	DIRECTOR	
ADDRESS:	33 SOUTH SIXTH STREET, SUITE 4900	
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANA DUTRA	
TITLE:	DIRECTOR	
ADDRESS:	33 S 6TH ST, STE 4900	
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402	

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/ PETER DUNN	PETER DUNN, SECRETARY	8/8/2013
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.