

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0555160

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90098 029 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # 519990

1. Corporation Name
ROBERT HALF INCORPORATED *OK*

Principal Place of Business 2884 SAND HILL ROAD SUITE 200 MENLO PARK CA 94025	Mailing Address 2884 SAND HILL ROAD SUITE 200 MENLO PARK CA 94025
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified 12/09/1976	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 13-6152063	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324-5841

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD MESSMER, HAROLD M JR 2884 SAND HILL ROAD SUITE 200 MENLO PARK CA 94025 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Director, CEO, President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Harold M. Messmer, Jr. 2884 Sand Hill Rd., Suite 200 Menlo Park, CA 94025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD WADDELL, M. KEITH 2884 SAND HILL ROAD SUITE 200 MENLO PARK CA 94025 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Sr. VP, CFO, Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition M. Keith Waddell 2884 Sand Hill Rd., Suite 200 Menlo Park, CA 94025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GLASS, ROBERT W 2884 SAND HILL ROAD SUITE 200 MENLO PARK FL 94025 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KAREL, STEVEN 2884 SAND HILL ROAD SUITE 200 MENLO PARK CA 94025 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSAT FORSBERG, BARBARA J 2884 SAND HILL ROAD SUITE 250 MENLO PARK CA 94025 <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	VP, Assistant Secretary, Assistant Treasurer, Controller <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Barbara J. Forsberg 4385 Hopyard Rd., Suite 100 Pleasanton, CA 94588
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By: *Robert Half Incorporated* **SIGNATURE REQUIRED** January 14, 1999 (650)234-6000

Signature and Typed or Printed Name of Signing Officer or Director: **Steven Karel, Vice President and Secretary** Date: _____ Daytime Phone #: _____

CR2E034 (1/98)

519440
21729390098.29

Attachment A

**ROBERT HALF INCORPORATED
DIRECTORS AND OFFICERS**

Directors

Harold M. Messmer, Jr.
Robert Half International Inc.
2884 Sand Hill Road, Suite 200
Menlo Park, California 94025

M. Keith Waddell
Robert Half International Inc.
2884 Sand Hill Road, Suite 200
Menlo Park, California 94025

Officers

Harold M. Messmer, Jr.
Robert Half International Inc.
2884 Sand Hill Road, Suite 200
Menlo Park, California 94025

Chairman of the Board, President
and Chief Executive Officer

M. Keith Waddell
Robert Half International Inc.
2884 Sand Hill Road, Suite 200
Menlo Park, California 94025

Senior Vice President, Chief Financial
Officer and Treasurer

Robert W. Glass
Robert Half International Inc.
2884 Sand Hill Road, Suite 200
Menlo Park, California 94025

Senior Vice President,
Corporate Development

Steven Karel
Robert Half International Inc.
2884 Sand Hill Road, Suite 200
Menlo Park, California 94025

Vice President, Secretary
and General Counsel

Barbara J. Forsberg
Robert Half International Inc.
4385 Hopyard Road, Suite 100
Pleasanton, California 94588

Vice President, Controller,
Assistant Secretary and
Assistant Treasurer