

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Pg. 1 of 5

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sheela B. Menon
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **810664** (3)

1. Corporation Name
KELLY SERVICES, INC.



Principal Place of Business: **999 W BIG BEAVER ST LOUIS MO 48084 US**
Mailing Address: **999 W. BIG BEAVER ST LOUIS MO 48084 US**

2. Principal Place of Business: **21** Suite, Apt. #, etc.
22 City & State: **Troy, MI**
23 Zip: **48084** Country: **24**
2a. Mailing Address: **26** Suite, Apt. #, etc.
27 City & State: **Troy, MI**
28 Zip: **48084** Country: **30**

3. Date Incorporated or Qualified: **12/06/1955**
3a. Date of Last Report: **03/31/1995**
4. FEI Number: **38-1510762** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1705, 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

12. OFFICERS AND DIRECTORS

TITLE	VGS	<input type="checkbox"/> DELETE
NAME	HARTWIG, EUGENE L	
STREET ADDRESS	1320 COVINGTON RD	
CITY-ST-ZIP	BLOOMFIELD HILLS MI	
TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	STONER, ROBERT F., SR.	
STREET ADDRESS	3173 TUCKAHOE RD.	
CITY-ST-ZIP	BIRMINGHAM MI	
TITLE	SDT	<input type="checkbox"/> DELETE
NAME	THOMPSON, ROBERT E.	
STREET ADDRESS	71 S. BERKSHIRE	
CITY-ST-ZIP	BLOOMFIELD HILLS MI	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	STRATTON, JOHN	
STREET ADDRESS	1 VIENNE COURT	
CITY-ST-ZIP	LAKE ST LOUIS MO	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ADDERLEY, TERENCE E.	
STREET ADDRESS	362 LONE PINE COURT	
CITY-ST-ZIP	BLOOMFIELD HILLS MI	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	Vice President, Finance <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Richard R. Widgren
23 STREET ADDRESS	23253 Robert John
24 CITY-ST-ZIP	St. Clair Shores, MI 48080 <input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	Chairman of the Board <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	William R. Kelly
43 STREET ADDRESS	4100 Galt Ocean Dr., Apt. 612
44 CITY-ST-ZIP	Fort Lauderdale, FL 33308 <input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	SVP/CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Paul K. Geiger
63 STREET ADDRESS	214 Linden Rd.
64 CITY-ST-ZIP	Birmingham, MI 48009

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 registrar or business 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 annual report when an officer.

SIGNATURE: *RR. Widgren* Vice President, Finance
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96 (810) 244-4277

CR2E034 (12/95)

pg. 2 of 5

OFFICERS AND DIRECTORS
OF
KELLY SERVICES, INC.
(Page 1 of 4)

<u>NAME</u>	<u>OFFICE</u>	<u>RESIDENCE ADDRESS</u>
William R. Kelly	Chairman of the Board of Directors	4100 Galt Ocean Dr. Apartment 612 Ft. Lauderdale, FL 33308
Terence E. Adderley	President, Chief Executive Officer, Chief Operating Officer and Director	362 Lone Pine Court Bloomfield Hills, MI 48013
Robert E. Thompson	Executive Vice President, Administration	71 S. Berkshire Bloomfield Hills, MI 48013
Robert G. Barranco	Executive Vice President, Operations	320 N. Cranbrook Bloomfield Hills, MI 48301
Joanne E. Start	Senior Vice President, Human Resources	26041 Harbour Pointe Dr. Mt. Clemens, MI 48045
Paul K. Geiger	Senior Vice President, Chief Financial Officer and Controller/Treasurer	294 Linden Rd. Birmingham, MI 48009
Eugene L. Hartwig	Senior Vice President, General Counsel and Secretary	1320 Covington Rd. Bloomfield Hills, MI 48301
Robert H. McNabb	Senior Vice President and General Manager, Business Solutions	248 Argyle Birmingham, MI 48009
Tommi A. White	Sr. Vice President, Service and Quality	999 W. Big Beaver Troy, MI 48084
Christopher A. Arnette	Senior Vice President, Information Services	5727 Royal Wood Rd. W. Bloomfield, MI 48322
Carl T. Camden	Senior Vice President, Marketing	1843 Connolly Troy, MI 48098
Theresa Dolbert	Vice President, Service-Implementation	7605 Bitterbush Rd. Clarkston, MI 48348

12/20/95

OFFICERS AND DIRECTORS
OF
KELLY SERVICES, INC.
(Page 2 of 4)

<u>NAME</u>	<u>OFFICE</u>	<u>RESIDENCE ADDRESS</u>
Allan T. Stillwagon	Vice President, Corporate Communications	2600 Byington Ann Arbor, MI 48105
William R. Hamden	Vice President, Management Information Services	1234 Oakwood Court Rochester, MI 48063
Jeannie Koziol	Vice President, Internal Audit	2350 Duck Lake Rd. Highland, MI 48031
Charles M. McLaughlin	Vice President, Assistant General Counsel and Assistant Secretary	1305 Greenleaf Royal Oak, MI 48067
Richard R. Widgren	Vice President, Finance and Chairman of the Finance Council	23253 Robert John St. Clair Shores, MI 48080
Larry Worthen	Vice President, Payroll Administration	20313 Ellen Livonia, MI 48154
James Reilly	Vice President, Administrative Services	6830 Leib Ct. Clarkston, MI 48346
Neil D. Paoella	Vice President, Finance - Mergers and Acquisitions	3980 W. Loch Alpine Ann Arbor, MI 48103
Robert L. Fell	Vice President, Managed Mail Services	1412 Pebble Ridge Ct. Rochester, MI 48307
Arlene G. Grimsley	Vice President, Partnered Staffing Sales	1282 Otter Ave. Waterford, MI 48328
William P. Martin	Vice President, Information Services	7431 Deer Hill Dr. Clarkston, MI 48346
Lisa Miller	Vice President, Administration - Payroll, Billing, Accounts Receivable	2733 John Warren Dr. W. Bloomfield, MI 48324
Steven Vinson	Vice President, Human Resources - Diversity	884 Creston Troy, MI 48098

pg. 485

OFFICERS AND DIRECTORS
OF
KELLY SERVICES, INC.
(Page 3 of 4)

<u>NAME</u>	<u>OFFICE</u>	<u>RESIDENCE ADDRESS</u>
Vikas Kheterpal	Vice President, Administration, Strategic Technology	1249 Island Dr. 101 Ann Arbor, MI 48105
Wallace P. Judd	Vice President, Research	13768 St. Ledger Forest Nevada City, CA 95959
Brian C. Ault	Vice President, Corporate Accounts	3855 Burning Tree Bloomfield Hills, MI 48304
Rolf E. Kleiner	Vice President, Laboratory Support	3255 Kenwood Rochester Hills, MI 48309
Murem U. Sharpe	Vice President, Managed Services	4579 Kiftsgate Bend Bloomfield Hills, MI 48302
Antonina LoCicero	Vice President, Human Resources - Operations	1127 Shadow Troy, MI 48098
Diane E. Reynolds	Vice President, Office Services	201 N. Squirrel Rd. Auburn Hills, MI 48326
Janice Gilbert Acosta	Assistant Secretary	6601 Cathedral Dr. Bloomfield Hills, MI 48301
Carole C. Pritchard	Vice President, Information Services	10310 Brooks Lane Plymouth, MI 48170
William O. Ziedler	Vice President, Facilities Management and Planning	1378 Audubon Grosse Pointe Park, MI 48230
Daniel R. Rugg	Vice President, Pin Point	3349 Hidden Meadow Ct. Lewis Center, Ohio 43035
Duncan R. Dickson	Vice President, Human Resources, Staffing	999 W. Big Beaver Rd. Troy, MI 48084

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OFFICERS AND DIRECTORS
OF
KELLY SERVICES, INC.
(Page 4 of 4)

Cedric V. Fricke	Director	18158 Westover Southfield, MI 48075
Harold E. Guenther	Director	Dana Lane, Route 5 Barrington, IL 60010
Verne G. Istock	Director	NBD Bank, N.A. 611 Woodward Ave. Detroit, MI 48226
B. Joseph White	Director	3000 Hunting Valley Ann Arbor, MI 48104

Business Address of all Officers and Directors: 999 West Big Beaver Road
Troy, MI
48084

Mailing Address: P.O. Box 331179
Detroit, MI
48266

TERMS OF OFFICE

Officers: By Action of the Board of Directors.

Directors: Elected to a three year term ending at the Annual Stockholders Meeting held on third Wednesday in May each year.