

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000849

FILED
Apr 18, 2011
Secretary of State

Entity Name: ADECCO USA, INC.

Current Principal Place of Business:

175 BROAD HOLLOW ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

175 BROAD HOLLOW RD
TAX DEPT
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 94-3286700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GILLIAM, THERON I
Address: 175 BROAD HOLLOW RD
City-St-Zip: MELVILLE, NY 11747

Title: DCFO
Name: NOLAN, STEPHEN
Address: 175 BROAD HOLLOW RD
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: EHRHART, DAWN
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: SVPS
Name: HOLLAND, GREGORY D
Address: 10151 DEERWOOD PARK BLVD.,BLDG200,STE400
City-St-Zip: JACKSONVILLE, FL 32256

Title: SVPT
Name: DEPALO, LORELEI
Address: 175 BROAD HALLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VPAS
Name: KARABELAS, DIANA R
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAWN EHRHART

VP

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date