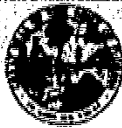


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY - 1 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P09520 (8)

1. Corporation Name

AMERICAN PERSONNEL SERVICES INC.

Principal Place of Business

**225 BUSH STREET
ROOM 1207
SAN FRANCISCO CA 94104
US**

Mailing Address

**225 BUSH ST
SAN FRANCISCO CA 94104
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/25/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

84-0618607

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
MCELROY, J W
575 MARKET STREET
SAN FRANCISCO CA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
ASHBAKER, L.
3001 GATEWAY DR S110
IRVING TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**AS
JONES, J. H. JR.
225 BUSH STREET
SAN FRANCISCO CA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
WALKER, H. P.
225 BUSH STREET
SAN FRANCISCO CA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**SD
GROVES, T.H. (ASST.)
575 MARKET STREET
SAN FRANCISCO CA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**AT
SHEPPARD, H. B.
225 BUSH STREET
SAN FRANCISCO CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

SEE SCHEDULE ATTACHED

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 110.07(3)(b), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF CHAIRMAN, OFFICER OR DIRECTOR

J. H. JONES, JR.

APR 20 1996

415 - 894-7700

Daytime Phone #

P 09520

AMERICAN PERSONNEL SERVICES, INC.

84-0618607

<u>Directors</u>	<u>Business Address</u>	<u>S.S.N.</u>
L. Ashbaker	3001 Gateway Drive, #110, Irving, TX 75063	280-38-7485
W. J. Berghoff	575 Market Street, San Francisco, CA 94105	183-32-7373
T. H. Groves	575 Market Street, San Francisco, CA 94105	517-40-4500
J. M. Kempton	700 American Ave., King of Prussia, PA 19406	141-40-8864
W. C. True, Jr.	2005 Diamond Blvd., Concord, CA 94520	461-68-8311
C. P. Woodland	575 Market Street, San Francisco, CA 94105	569-62-8613

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>	<u>S.S.N.</u>
C. P. Woodland	President	575 Market Street, San Francisco, CA 94105	569-62-8613
L. Ashbaker	Executive V/P	3001 Gateway Drive, #110, Irving, TX 75063	280-38-7485
H. P. Walker	Secretary	225 Bush Street, San Francisco, CA 94104	553-66-9581
D. P. Smay	Treasurer	2005 Diamond Blvd., Concord, CA 94520	205-34-8412
W. C. True, Jr.	Comptroller	2005 Diamond Blvd., Concord, CA 94520	461-68-8311
T. H. Groves	Asst Secretary	575 Market Street, San Francisco, CA 94105	517-40-4500
J. H. Jones, Jr.	Asst Secretary	225 Bush Street, San Francisco, CA 94104	587-16-3327
R. B. Marsh	Asst Secretary	225 Bush Street, San Francisco, CA 94104	457-72-9548
J. D. Suryan	Asst Secretary	225 Bush Street, San Francisco, CA 94104	534-30-4466
D. A. Greenspan	Asst Treasurer	2005 Diamond Blvd., Concord, CA 94520	- -
J. E. Mooney	Asst Treasurer	225 Bush Street, San Francisco, CA 94104	068-50-6036
H. B. Sheppard	Asst Treasurer	225 Bush Street, San Francisco, CA 94104	025-34-4202
P. E. Yarrington	Asst Treasurer	2003 Diamond Blvd., Concord, CA 94520	526-11-4121

Term Expires: On next annual meeting of stockholders or upon election or appointment of successors.

11/15/94