

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90027 004 ***150.00

DOCUMENT # P10337

1. Corporation Name

WESTAFF (USA), INC.

Principal Place of Business

301 LENNON LANE
P. O. BOX 9280
WALNUT CREEK CA 94596-9280

Mailing Address

301 LENNON LANE
P. O. BOX 9280
WALNUT CREEK CA 94596-9280

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1986

4. FEI Number

68-0095781

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T 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

10. Name and Address of New Registered Agent

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
CEO
STOVER ROBERT W.
301 LENNON LANE
WALNUT CREEK CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
NORBERG, PAUL A.
301 LENNON LANE
WALNUT CREEK CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
HERMAN, ROBIN A.
301 LENNON LANE
WALNUT CREEK CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
EHRESMAN, MICHAEL W
1116 CAPISTRANO COURT
CORDELIA CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
SODESTROM DIRK A.
230 N WIGET LANE
WALNUT CREEK CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PHIPPEN, MICHAEL K
301 LENNON LANE
WALNUT CREEK CA

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

COB

☒ 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

P/CEO

☒ Change

☐ 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 2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-99

Date

(925) 920-5300

Daytime Phone #

CR2E034 (11/98)