

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

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

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

03-11-1999 90098 029 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1976

4. FEI Number

13-6152063

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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD ☐ DELETE
NAME MESSMER, HAROLD M JR
STREET ADDRESS 2884 SAND HILL ROAD SUITE 200
CITY-ST-ZIP MENLO PARK CA 94025

1.1 TITLE Director, CEO, President ☒ Change ☐ Addition
1.2 NAME Harold M. Messmer, Jr.
1.3 STREET ADDRESS 2884 Sand Hill Rd., Suite 200
1.4 CITY-ST-ZIP Menlo Park, CA 94025

TITLE VTD ☐ DELETE
NAME WADDELL, M. KEITH
STREET ADDRESS 2884 SAND HILL ROAD SUITE 200
CITY-ST-ZIP MENLO PARK CA 94025

2.1 TITLE Sr. VP, CFO, Treasurer ☒ Change ☐ Addition
2.2 NAME M. Keith Waddell
2.3 STREET ADDRESS 2884 Sand Hill Rd., Suite 200
2.4 CITY-ST-ZIP Menlo Park, CA 94025

TITLE V ☐ DELETE
NAME GLASS, ROBERT W
STREET ADDRESS 2884 SAND HILL ROAD SUITE 200
CITY-ST-ZIP MENLO PARK FL 94025

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

TITLE VS ☐ DELETE
NAME KAREL, STEVEN
STREET ADDRESS 2884 SAND HILL ROAD SUITE 200
CITY-ST-ZIP MENLO PARK CA 94025

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

TITLE VSAT ☐ DELETE
NAME FORSBERG, BARBARA J
STREET ADDRESS 2884 SAND HILL ROAD SUITE 250
CITY-ST-ZIP MENLO PARK CA 94025

5.1 TITLE VP, Assistant Secretary, ☒ Change ☐ Addition
5.2 NAME Assistant Treasurer, Controller
5.3 STREET ADDRESS Barbara J. Forsberg
5.4 CITY-ST-ZIP 4385 Hopyard Rd., Suite 100
Pleasanton, CA 94588

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
REQUIRED

Steven Karel, Vice President and Secretary

January 14, 1999 (650)234-6000

Date

Daytime Phone #

CR2E034 (11/98)

0555160

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