

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

CORPORATION
ANNUAL REPORT,
1995



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

APPROVED
AND
FILED

55 APR 28 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 825716

(4)

1. Corporation Name

THE OLSTEN CORPORATION

Principal Place of Business

Mailing Address

THE OLSTEN BLDG.
1 MERRICK AVENUE
WESTBURY, L.I. N.Y. 11590
US

THE OLSTEN BLVD.
1 MERRICK AVENUE
WESTBURY, L.I. N.Y. 11590
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1971

3a. Date of Last Report

02/23/1994

4. FEI Number

13-2610512

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

2a. Mailing Address

21 175 Broad Hollow Rd

26 175 Broad Hollow Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Melville, NY

28 Melville NY

Zip

Country

Zip

Country

24 11747

25 US

29 11747

30 US

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

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 in printed name of registered agent and then the corporation)

(Signature typed in printed name of registered agent and then the corporation)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VS
NAME	LADERROUTE JR, LAURIN L
STREET ADDRESS	ONE MERRICK AVE.
CITY, ST, ZIP	WESTBURY NY
TITLE	D
NAME	HEINE, ANDREW N
STREET ADDRESS	ONE MERRICK AVE.
CITY, ST, ZIP	WESTBURY NY
TITLE	D
NAME	OLSTEN, MIRIAM
STREET ADDRESS	ONE MERRICK AVE.
CITY, ST, ZIP	WESTBURY NY
TITLE	CD
NAME	LIGUORI, FRANK
STREET ADDRESS	ONE MERRICK AVE.
CITY, ST, ZIP	WESTBURY NY
TITLE	PD
NAME	OLSTEN, STUART
STREET ADDRESS	77 HUNT DR.
CITY, ST, ZIP	JERICHO NY
TITLE	D
NAME	MAY, JOHN M
STREET ADDRESS	ONE MERRICK AVE.
CITY, ST, ZIP	WESTBURY NY

14 TITLE	☒ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

SEE ATTACHED

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 119.02(2)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13, and changed or on an attachment with an address.

SIGNATURE:

Laurin L. Laderoute Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LAURIN L. LADERROUTE JR.

4/25/95

516 844-7135

THE OLSTEN CORPORATION
OFFICERS AND DIRECTORS

04/29/94

OFFICERS

<u>NAME</u>	<u>OFFICE HELD</u>	<u>RESIDENCE</u>
Frank N. Liguori	Chairman and Chief Executive Officer	2 Talisman Court Dix Hills, NY 11746
Stuart Olsten	President	77 Hunt Drive Jericho, NY 11753
Robert A. Fusco	Executive Vice President and President, Olsten HealthCare	15 Crane Road Lloyd Harbor, NY 11743
Gerald J. Kapalko	Executive Vice President	16 Pace Drive South West Islip, NY 11795
Richard A. Piske, III	Executive Vice President	10 Target Rock Road Lloyd Harbor, NY 11743
William P. Costantini	Senior Vice President and General Counsel	64 Bouton Road South Salem, NY 10590
Anthony J. Puglisi	Senior Vice President - Finance and Treasurer	15 Carriage Court Muttontown, NY 11791
Laurin L. Laderoute, Jr.	Vice President and Secretary	38 Kensington Road Garden City, NY 11530

DIRECTORS

Frank N. Liguori	Director	2 Talisman Court Dix Hills, NY 11746
Allan Tod Gittleson	Director	14 Forte Drive Old Westbury, NY 11568
Andrew N. Heine	Director	315 East 62nd Street New York, NY 10021
John M. May	Director	2080 Town Harbor Lane Southold, NY 11971
Miriam Olsten	Director	One Merrick Avenue Westbury, NY 11590
Stuart Olsten	Director	77 Hunt Drive Jericho, NY 11753
Richard J. Sharoff	Director	628 Live Oak Drive McLean, VA 22101
Raymond S. Trough	Director	770 Park Avenue New York, NY 10021