

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2001 8:00 am
Secretary of State
 08-13-2001 90003 009 ***550.00

DOCUMENT # 840072

1. Entity Name
COMSYS INFORMATION TECHNOLOGY SERVICES, INC.

Principal Place of Business
4400 POST OAK PARKWAY
STE 2575
HOUSTON TX 77027

Mailing Address
4400 POST OAK PARKWAY
STE 2575
HOUSTON TX 77027

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
Ste 1800

Suite, Apt. #, etc.
Ste 1800

City & State

City & State

4. FEI Number **75-1300240**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEO
WILLIS, MICHAEL T
4400 POST OAK PARKWAY SUITE 1100
HOUSTON TX 77027 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
PAOLICELLI, RICHARD A
4400 POST OAK PARKWAY SUITE 2300
HOUSTON TX 77027 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CFAS
WRIGHT, ALBERT S IV
4400 POST OAK PARKWAY SUITE 2300
HOUSTON TX 77027 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SVPA
PIERCE, EDWARD L
4400 POST OAK PARKWAY SUITE 1100
HOUSTON TX 77027 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
EVPS
DAMERIS, PETER T
4400 POST OAK PARKWAY SUITE 1100
HOUSTON TX 77027 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS
SIBLEY, BETH
4400 POST OAK PARKWAY, SUITE 1100
HOUSTON TX 77027 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

attachment
D# 84072
B0061993

Block 12

Change	P/ D/ C Michael T. Willis 4400 Post Oak Pkwy, Ste. 1800 Houston, TX 770027
Addition	V/S Margaret G. Reed 4400 Post Oak Pkwy, Ste. 1800 Houston, TX 770027
Addition	T David L. Kerr 4400 Post Oak Pkwy, Ste. 1800 Houston, TX 770027
Addition	D Donald J. Edwards c/o GTCR Golden Rauner 6100 Sears Tower Chicago, IL 60606-6402
Addition	D Bruce Rauner c/o GTCR Golden Rauner 6100 Sears Tower Chicago, IL 60606-6402
Addition	D Ted Gardner c/o First Union Capital Partners 301 South College Street Charlotte, NC 28288
Addition	D James Cook c/o First Union Capital Partners 301 South College Street Charlotte, NC 28288