


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90113 032 \*\*\*150.00

<b>DOCUMENT # 840072</b>	
1. Entity Name COMSYS INFORMATION TECHNOLOGY SERVICES, INC.	

Principal Place of Business 4400 POST OAK PARKWAY SUITE 1800 HOUSTON, TX 77027	Mailing Address 8040 S 48TH ST. STE 100 PHOENIX, AZ 85044
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04252005 Chg-P CR2E034 (10/03)

4. FEI Number 75-1300240	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Jeffrey J. Weener* DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC WILLIS, MICHAEL T 4400 POST OAK PKWY SUITE 1800 HOUSTON, TX 770027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS REED, MARGARET G 4400 POST OAK PKWY SUITE 1800 HOUSTON, TX 770027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDWARDS, DONALD J C/O GTOR GOLDEN RAUNER 6100 SEARS TOWER CHICAGO, IL 606066402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAUNER, BRUCE C/O GTOR GOLDEN RAUNER 6100 SEARS TOWER CHICAGO, IL 606066402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARDNER, TED 301 SOUTH COLLEGE STREET CHARLOTTE, NC 28288 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Jeffrey J. Weener* 5/1/05 602-414-3800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40082319

Attachment  
#840072

COMSYS Information Technology Services, Inc.  
Schedule of Officers & Directors

**Officers:**

Michael T. Willis, President and CEO  
4400 Post Oak Parkway, Suite 1800, Houston, TX 77027

Margaret G. Reed, Senior Vice President and Secretary  
4400 Post Oak Parkway, Suite 1800, Houston, TX 77027

Joseph C. Tusa, Senior Vice President and CFO  
4400 Post Oak Parkway, Suite 1800, Houston, TX 77027

Jeffrey J. Weiner, Vice President  
8040 S. 48<sup>th</sup> St., Suite 100, Phoenix, AZ 85044

**Directors:**

Michael T. Willis, President and CEO  
4400 Post Oak Parkway, Suite 1800, Houston, TX 77027

David L. Kerr, Senior Vice President  
4400 Post Oak Parkway, Suite 1800, Houston, TX 77027

Joseph C. Tusa, Senior Vice President and CFO  
4400 Post Oak Parkway, Suite 1800, Houston, TX 77027