

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90294 024 ***150.00

DOCUMENT # 840072

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192006

Chg-P

CR2E034 (11/05)

4. FEI Number
75-1300240

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PDC ☒ Delete
NAME WILLIS, MICHAEL T
STREET ADDRESS 4400 POST OAK PKWY SUITE 1800
CITY-ST-ZIP HOUSTON, TX 770027

TITLE VS ☒ Delete
NAME REED, MARGARET G
STREET ADDRESS 4400 POST OAK PKWY SUITE 1800
CITY-ST-ZIP HOUSTON, TX 770027

TITLE D ☒ Delete
NAME EDWARDS, DONALD J
STREET ADDRESS C/O GTOR GOLDEN RAUNER 6100 SEARS TOWER
CITY-ST-ZIP CHICAGO, IL 606066402

TITLE D ☒ Delete
NAME RAUNER, BRUCE
STREET ADDRESS C/O GTOR GOLDEN RAUNER 6100 SEARS TOWER
CITY-ST-ZIP CHICAGO, IL 606066402

TITLE D ☒ Delete
NAME GARDNER, TED
STREET ADDRESS 301 SOUTH COLLEGE STREET
CITY-ST-ZIP CHARLOTTE, NC 28288

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/06

Date

602-414-3800

Daytime Phone #

ATTACHMENT

40087703

#840072

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

Officers:

Larry L. Enterline, President and CEO
4400 Post Oak Parkway, Suite 1800, Houston, TX 77027

Ken R. Bramlett, Jr., 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. 48th St., Suite 100, Phoenix, AZ 85044

Directors:

Larry L. Enterline, 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