2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State ANNUAL REPORT 04-09-2007 90049 038 ***150.00 **DOCUMENT #845016** 1. Entity Name ROBERT HALF INTERNATIONAL INC. Principal Place of Business Mailing Address 2884 SAND HILL RD., SUITE 200 2884 SAND HILL RD., SUITE 200 MENLO PARK, CA 94025 MENLO PARK, CA 94025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-1648752 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. C/CEO/D TITLE TITLE X Change ☐ Addition ☐ Delete MESSMER, HAROLD M JR NAME NAME Messmer, Harold M. Jr. STREET ADDRESS 2884 SAND HILL ROAD SUITE 200 STREET ADDRESS 2884 Sand Hill Road, Suite 200 CITY-ST-ZIP MENLO PARK, CA 94025 CITY-ST-ZIP Menlo Park, CA 94025 PVCD TITLE ☐ Delete TITLE 🔀 Change ☐ Addition VC/P/CFO/D WADDELL, M. KEITH NAME NAME Waddell, M. Keith STREET ADDRESS 2884 SAND HILL ROAD SUITE 200 STREET ADDRESS 2884 Sand Hill Road, Suite 200 Menlo Park, CA 94025 CITY-ST-ZIP MENLO PARK, CA 94025 CITY-ST-ZIP PLEASE SEE ATTACHMENT Change TITLE ☐ Delete TITLE GLASS, ROBERT W NAME NAME A FOR A COMPLETE LIST OF STREET ADDRESS 2884 SAND HILL ROAD SUITE 200 STREET ADDRESS OFFICERS & DIRECTORS CITY-ST-ZIP MENLO PARK, CA 94025 CITY-ST-ZIE SVP/S/GC **X** Change ■ Addition TITLE ☐ Delete TITLE KAREL STEVEN NAME MARAE Karel, Steven STREET ADDRESS 2884 SAND HILL ROAD SUITE 200 STREET ADDRESS 2884 Sand Hill Road, Suite 200 CITY - ST-ZIP MENLO PARK, CA 94025 CITY-ST-ZIP Menlo Park, CA 94025 ☐ Addition ☐ Change TITLE PCOO Delete TITLE GENTZKOW, PAUL NAME NAME STREET ADDRESS 2884 SAND HILL ROAD STREET ADDRESS. CITY-ST-ZIP MENLO PARK, CA 94025 CITY-ST-ZIP EVP/CAO/T/AS **X**Change **VPFT** ☐ Delete TITLE Addition TITLE BUCKLEY, MICHAEL NAME NAME Buckley, Michael

12. Thereby 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. Half International Inc. Robert

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: By:

2884 SAND HILL RD

MENLO PARK, CA 94025

STREET ADDRESS

CITY - ST-ZIP

2884 Sand Hill Road, Suite 200

Menlo Park, CA 94025

FILED

(650) 234-6000

Evelyn Crane-Oliver, Vice President



ROBERT HALF INTERNATIONAL INC. Directors, Executive and Non-Executive Officers

Directors

Harold M. Messmer, Jr. Robert Half International Inc. 2884 Sand Hill Road, Suite 200 Menlo Park, California 94025

Frederick P. Furth Furth Lehmann & Grant LLP 225 Bush Street, 15th Floor San Francisco, California 94104

Thomas J. Ryan ISU Companies, Inc. 201 California Street, Suite 200 San Francisco, California 94111

J. Stephen Schaub J.S. Schaub & Co., Inc. 8224 South Regal Road Spokane, Washington 99223 Andrew S. Berwick, Jr. Berwick-Pacific Corporation 840 Hinckley, Suite 201 Burlingame, California 94010

Edward W. Gibbons Gibbons and Co., Inc. 600 Madison Avenue, 18th Floor New York, New York 10022

M. Keith Waddell Robert Half International Inc. 2884 Sand Hill Road, Suite 200 Menlo Park, California 94025

Executive Officers

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

Paul F. Gentzkow Robert Half International Inc. 2884 Sand Hill Road, Suite 200 Menlo Park, California 94025

Steven Karel Robert Half International Inc. 2884 Sand Hill Road, Suite 200 Menlo Park, California 94025

Robert W. Glass Robert Half International Inc. 2884 Sand Hill Road, Suite 200 Menlo Park, California 94025

Michael C. Buckley Robert Half International Inc. 2884 Sand Hill Road, Suite 200 Menlo Park, California 94025 Chairman and Chief Executive Officer

Vice Chairman, President and Chief Financial Officer

President and Chief Operating Officer, Staffing Services

Senior Vice President, Secretary and General Counsel

Executive Vice President, Corporate Development

Executive Vice President, Chief Administrative Officer, Treasurer and Assistant Secretary

40062837 #845016

ATTACHMENT

Non-Executive Officers

Kenneth Gitlin Robert Half International Inc. 2884 Sand Hill Road, Suite 200 Menlo Park, CA 94025

Reesa M. Staten Robert Half International Inc. 2884 Sand Hill Road, Suite 200 Menlo Park, California 94025

Paula Streit Robert Half International Inc. 2884 Sand Hill Road, Suite 200 Menlo Park, California 94025

Elena West Robert Half International Inc. 2884 Sand Hill Road, Suite 200 Menlo Park, California 94025

Evelyn Crane-Oliver Robert Half International Inc. 2884 Sand Hill Road, Suite 200 Menlo Park, California 94025 Senior Vice President, Operational Support

Senior Vice President, Corporate Communications

Senior Vice President, Operational Finance and Accounting

Senior Vice President, Marketing

Vice President, Associate General Counsel and Assistant Secretary

2007 FOR PROFIT CORPORATION

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ANNUAL REPORT								
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2. Principal	Place of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03282007 Chg-P	CR2E034 (12/06	5)	
City & State		City & State		··· <u>-</u> -	4. FEI Number 94-1648752		Applied For Not Applicable	
Žip	Country	Zip	Country		5. Certificate of Status Desi	red \$8.75 A Fee Requi	ired	
6. Name and Address of Current Registered Agent			No	7. Name and Address of New Registered Agent Name				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)				
PLANTAT	ION, FL 33324				***************************************			
			Cit	,	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								
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SIGNATURE: By:

Evelyn Crane-Oliver, Vice President

ATTACHMENTA

40052837

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