2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 8:00 am Secretary of State

4/28 /08

Date

650-234-6000

Daytime Phone #

ANNUAL	REPORT
0.45040	

SIGNATURE:

04-29-2008 90075 029 ***150 00 **DOCUMENT #845016** 1. Entity Name ROBERT HALF INTERNATIONAL INC. ₫\uuuv~ 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. 04162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-1648752 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired \cap 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 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution П Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ★ Addition CEOD TITLE PLEASE SEE ATTACHMENT A Change TITLE ☐ Delete MESSMER, HAROLD M JR NAME NAME FOR A COMPLETE LIST OF OFFICERS & 2884 SAND HILL ROAD SUITE 200 STREET ADDRESS STREET ADDRESS MENLO PARK, CA 94025 CITY-ST-ZIP CITY-ST-ZIP DIRECTORS Change TITLE **PCFO** ☐ Delete TITLE Addition WADDELL, M, KEITH NAME NAME 2884 SAND HILL ROAD SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MENLO PARK, CA 94025 ☐ Addition ☐ Delete ☐ Change **EVP** TITLE TITLE GLASS, ROBERT W NAME NAME 2884 SAND HILL ROAD SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MENLO PARK, CA 94025 CITY-ST-7IP ☐ Addition ☐ Change **SVPS** □ Delete TITLE TITLE KAREL, STEVEN NAME NAME 2884 SAND HILL ROAD SUITE 200 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MENLO PARK, CA 94025 ☐ Change ☐ Addition ☐ Delete TITLE PCOO TITLE GENTZKOW, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 2884 SAND HILL ROAD CITY-ST-ZIP MENLO PARK, CA 94025 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TAS TITLE BUCKLEY, MICHAEL NAME NAME 2884 SAND HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MENLO PARK, CA 94025 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality 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.

Evelyn Crane-Oliver, Vice President

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment A

40088222 INC. #845016

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
The Furth Firm LLP
10300 Chalk Hill Road
Healdsburg, California 95448

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 1917 Boundary Drive Montecito, CA 93108

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

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 ATTACHMENT
46088222
4845016
Senior V

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