

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000005829

FILED
Apr 01, 2002 8:00 AM
Secretary of State

Entity Name: CBIZ WORKSITE SERVICES, INC.

Current Principal Place of Business:

2600 GRAND BLVD., SUITE 600
KANSAS CITY, MO 64108

New Principal Place of Business:

2600 GRAND BLVD.
SUITE 600
KANSAS CITY, MO 64108

Current Mailing Address:

2600 GRAND BLVD., SUITE 600
KANSAS CITY, MO 64108

New Mailing Address:

2600 GRAND BLVD.
SUITE 600
KANSAS CITY, MO 64108

FEI Number: 43-1897873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATKINS, W. WAYNE
Address: 255 SOUTH ORANGE AVE., SUITE 801
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: SHER, HARLAN
Address: 8070 EAST MORGAN TRAIL
City-St-Zip: SCOTTSDALE, AZ 85258

Title: S () Delete
Name: RUTIGLIANO, BARBARA A
Address: 6480 ROCKSIDE WOODS BLVD. SOUTH, STE. 330
City-St-Zip: CLEVELAND, OH 44131

Title: T () Delete
Name: AZZOLINA, DAVID S
Address: 6480 ROCKSIDE WOODS BLVD. SOUTH, STE. 330
City-St-Zip: CLEVELAND, OH 44131

Title: D () Delete
Name: GRISKO, JEROME P JR.
Address: 6480 ROCKSIDE WOODS BLVD. SOUTH, STE. 330
City-St-Zip: CLEVELAND, OH 44131

Title: AS () Delete
Name: MELLARD, NANCY M
Address: 2600 GRAND BLVD #600
City-St-Zip: KANSAS CITY, MO 64108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WATKINS, WILLIAM W
Address: 255 SOUTH ORANGE AVE., SUITE 801
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: FALLER, DONALD M
Address: 255 SOUTH ORANGE AVE., SUITE 801
City-St-Zip: ORLANDO, FL 85258

Title: S (X) Change () Addition
Name: GLEESPEN, MICHAEL W
Address: 6480 ROCKSIDE WOODS BLVD. SOUTH, STE. 330
City-St-Zip: CLEVELAND, OH 44131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MELLARD, NANCY M
Address: 2600 GRAND BLVD SUITE 600
City-St-Zip: KANSAS CITY, MO 64108

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY M. MELLARD

AS

04/01/2002

Electronic Signature of Signing Officer or Director

Date

ROBERT A. O'BYRNE, EXECUTIVE VICE PRES.
2600 GRAND BLVD. SUITE 600
KANSAS CITY, MO 64108