

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 08, 2002 8:00 am**  
**Secretary of State**

05-08-2002 90131 004 \*\*\*150.00

**DOCUMENT # F00000005905**

1. Entity Name  
**INTELSTAF GROUP, INC.**

Principal Place of Business

**1000 SOUTH RODNEY PARHAM ROAD  
 LITTLE ROCK AR 72204**

Mailing Address

**1000 SOUTH RODNEY PARHAM ROAD  
 LITTLE ROCK AR 72204**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**52-2267220**

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

**C T 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.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
 NAME **FRIEDMANN, RALPH J**  
 STREET ADDRESS **1900 SPRING ROAD, #515**  
 CITY-ST-ZIP **OAK BROOK IL 60304**

TITLE **PD** ☒ Change ☐ Addition  
 NAME **Friedmann, Ralph J. III**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VD** ☐ Delete  
 NAME **DAHL, W. ROBERT**  
 STREET ADDRESS **520 MADISON AVENUE**  
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **520 Madison Avenue 41<sup>st</sup> Floor**  
 CITY-ST-ZIP

TITLE **STD** ☐ Delete  
 NAME **JIN, WALTER S**  
 STREET ADDRESS **520 MADISON AVENUE**  
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **520 Madison Avenue 41<sup>st</sup> Floor**  
 CITY-ST-ZIP

TITLE **D** ☒ Delete  
 NAME **FRIEDMANN, RALPH J III**  
 STREET ADDRESS **1900 SPRING ROAD SUITE 515**  
 CITY-ST-ZIP **OAK BROOK IL 60523**

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

TITLE **D** ☒ Delete  
 NAME **DAHL, W. ROBERT**  
 STREET ADDRESS **520 MADISON AVENUE 41ST FLOOR**  
 CITY-ST-ZIP **NEW YORK NY 10022**

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

TITLE **D** ☒ Delete  
 NAME **JIN, WALTER S**  
 STREET ADDRESS **520 MADISON AVENUE 41ST FLOOR**  
 CITY-ST-ZIP **NEW YORK NY 10022**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Signature]* **Reed Thompson**

Date

**4/22/02**

Daytime Phone #

**666-3762**

CR2E034 (9/01)

**InteliStaf Group, Inc.**  
**Document #E00000005905**

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2002 Florida Uniform Business Report (UBR)  
 Officers And Directors - Supplemental Attachment

Title	Name	Address	City	State	Zip Code
President	Ralph J. Friedmann, III	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP, Sec, Treas	Walter S. Jin	520 Madison Avenue, 41 <sup>st</sup> Floor	New York	NY	10022
VP	W. Robert Dahl	520 Madison Avenue, 41 <sup>st</sup> Floor	New York	NY	10022
SVP	Connie Gray	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP	Carl W. Jack	1000 South Rodney Parham Road	Little Rock	AR	72204
SVP	Greg Bellware	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP	Kip Weatherwax	1900 Spring Road, Suite 515	Oak Brook	IL	60523
VP, Asst Sec, Asst Treas	R. Reed Thompson	1000 South Rodney Parham Road	Little Rock	AR	72204
Asst Sec	Myra F. Friedmann	1000 South Rodney Parham Road	Little Rock	AR	72204
Director	Ralph J. Friedmann, III	1900 Spring Road, Suite 515	Oak Brook	IL	60523
Director	R.J. Friedmann, Jr.	1000 South Rodney Parham Road	Little Rock	AR	72204
Director	W. Robert Dahl	520 Madison Avenue, 41 <sup>st</sup> Floor	New York	NY	10022
Director	Walter S. Jin	520 Madison Avenue, 41 <sup>st</sup> Floor	New York	NY	10022
Director	Ryan Schwarz	1001 Pennsylvania Avenue, NW, Suite 220 S	Washington	DC	20004