2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F01000000370 02-04-2005 90039 047 ***150.00 1. Entity Name ADECCO MC, INC. Principal Place of Business Mailing Address 175 BROAD HOLLOW ROAD 175 BROAD HOLLOW RD MELVILLE, NY 11747 TAX DEPT MELVILLE, NY 11747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 94-3289210 Not Applicable Country Zip Country Zip \$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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition ROE, RAYMOND NAME NAME STREET ADDRESS 175 BROAD HOLLOW ROAD STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP VP CFO TITLE 7ITI F Change Addition Delete Stephen Nolan LYONS, PATRICK NAME NAME 175 Broad Hollow Rd 175 BROAD HOLLOW ROAD STREET ADDRESS STREET ADDRESS Melville MY 11747 MELVILLE, NY 11747 CITY - ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition SMALHEISER, HARVEY NAME NAME STREET ADDRESS 175 BROAD HOLLOW ROAD STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP **VPS** ☐ Delete TITLE Change ☐ Addition WASHINGTON, JYRL NAME NAME 175 BROAD HOLLOW ROAD STREET ADDRESS STREET ADDRESS MELVILLE, NY 11747 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition AS ☐ Delete TITLE ☐ Change TITLE KARABELAS, DIANA R NAME NAME 175 BROAD HOLLOW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. Thereby 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 receives 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.

Harvey Smalheiser Vice President

NATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

FILED Feb 04, 2005 8:00 am

Daytime Phone #