

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90404 004 ***150.00

0669362 AB

DOCUMENT # F02000000768

1. Entity Name
ADMINISTAFF FINANCIAL MANAGEMENT SERVICES, INC.



Principal Place of Business
**19001 CRESCENT SPRINGS DRIVE
KINGWOOD TX 77339**

Mailing Address
**19001 CRESCENT SPRINGS DRIVE
KINGWOOD TX 77339**

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 **02-0536778**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SARVADI, PAUL J 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX 77339	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT RAWSON, RICHARD G 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX 77339	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SPURGIN, JOHN H II 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX 77339	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SHARP, DOUGLAS 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX 77339	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KING, STEPHEN 19001 CRESCENT SPRINGS DRIVE KINGWOOD TX 77339	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please see attached list.		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John H. Spurgin, II

REQUIRED

John H. Spurgin, II, Secretary 4-15-03

(281) 358-8986

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
ADMINISTAFF FINANCIAL MANAGEMENT SERVICES, INC.
19001 Crescent Springs Drive
Kingwood, TX 77339-3802

90121958

F02000000768

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Paul J. Sarvadi	Director/President and CEO	19001 Crescent Springs Dr. Kingwood, TX 77339
Richard G. Rawson	Director/Exec. V.P. Administration, Treasurer and CFO	19001 Crescent Springs Dr. Kingwood, TX 77339
John H. Spurgin, II	Director/V.P. Legal, General Counsel and Secretary	19001 Crescent Springs Dr. Kingwood, TX 77339
Douglas S. Sharp	V.P. Finance and Controller	19001 Crescent Springs Dr. Kingwood, TX 77339
Stephen King	Divisional President	19001 Crescent Springs Dr. Kingwood, TX 77339
Michael Cassano	Vice President of Sales and Field Operations	19001 Crescent Springs Drive Kingwood, TX 77339
Andrew Haines	Vice President and Chief Technology Officer	19001 Crescent Springs Drive Kingwood, TX 77339

DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Paul J. Sarvadi	Director/President and CEO	19001 Crescent Springs Dr. Kingwood, TX 77339
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