

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000003896

Entity Name: TRIAD STAFFING, INC.

FILED
Oct 09, 2014
Secretary of State

Current Principal Place of Business:

ONE TOWER LANE
STE 2200
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

184 SHUMAN BLOVD
STE 420
NAPERVILLE, IL 60563 UN

Current Mailing Address:

ONE TOWER LANE
STE 2200
OAKBROOK TERRACE, IL 60181

New Mailing Address:

184 SHUMAN BLOVD
STE 420
NAPERVILLE, IL 60563 UN

FEI Number: 38-3835243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BARBARA FITZGERALD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NORSTRUD, ANDREW J
Address: 8270 WOODLAND CENTER BLVD
City-St-Zip: TAMPA, FL 33614 UN

I hereby 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 all other like empowered.

SIGNATURE: ANDREW J. NORSTRUD

CEO

10/09/2014

Electronic Signature of Signing Officer or Director

Date