

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006698

1. Entity Name

Kelly Staff Leasing, Inc.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90217 042 ***150.00

Principal Place of Business

Mailing Address

P.O. Box 331179
Detroit, MI 48266

2. Principal Place of Business

110 W. A Street

Suite, Apt. #, etc.

Suite 1700

City & State

San Diego, CA

Zip

92101

Country

US

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

95-3653282

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

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, 2000 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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached for a complete
listing of Officers & Directors.

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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: *G. Morrow*

Gregory C. Morrow, V.P., Finance

4/21/2000

(248) 244-4277

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Kelly Staff Leasing, Inc.
List of Officers and Directors

| <u>Name</u> | <u>Title</u> | <u>Officer</u> | <u>Director</u> | <u>Address</u> |
|------------------------|---|----------------|-----------------|---|
| Terence E. Adderley | Chairman of the Board and President | X | X | 999 West Big Beaver Road Troy, MI 48084 |
| Carl T. Camden | Executive Vice President | X | X | 999 West Big Beaver Road Troy, MI 48084 |
| Tommi A. White | Executive Vice President | X | X | 999 West Big Beaver Road Troy, MI 48084 |
| William K. Gerber | Executive Vice President and CFO | X | X | 999 West Big Beaver Road Troy, MI 48084 |
| George M. Reardon | Senior Vice President, General Counsel and Secretary | X | X | 999 West Big Beaver Road Troy, MI 48084 |
| William J. Kwasniewski | Director of Finance and Assistant Treasurer | X | | 110 W. A Street, Suite 1700 San Diego, CA 92101-3711 |
| Charles M. McLaughlin | Vice President, Assistant General Counsel and Assistant Secretary | X | | 999 West Big Beaver Road Troy, MI 48084 |
| Janice G. Rushton | Assistant Secretary | X | | 999 West Big Beaver Road Troy, MI 48084 |
| Gregory C. Morrow | Vice President, Finance | X | | 999 West Big Beaver Road Troy, MI 48084 |
| Richard R. Widgren | Vice President, Finance | X | | 999 West Big Beaver Road Troy, MI 48084 |

Attachment
00083081
F94000006698