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FILED

May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000996 (7)

1. Corporation Name
GSI OUTSOURCING CORPORATION



Principal Place of Business

Mailing Address

6401 HARVEY ROAD
TAMPA FL 33610

6401 HARVEY ROAD
TAMPA FL 33610

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 ONE ADP BLVD.
Suite, Apt. #, etc.

26 ONE ADP BLVD.
Suite, Apt. #, etc.

22 MS 433

27 MS 433

City & State

City & State

23 ROSELAND, NJ

28 ROSELAND, NJ

Zip Country

Zip Country

24 07068

29 07068

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/01/1995

4. FEI Number

59-3299745

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

1.1 TITLE PSD ☐ Change ☒ Addition

NAME NOVE-JOSSERRAND, ROBERT
STREET ADDRESS 25 BD DE L'AMIRAL BRUIY
CITY-ST-ZIP 75782 PARIS, FRANCE

1.2 NAME JAMES B. BENSON
1.3 STREET ADDRESS ONE ADP BLVD.
1.4 CITY-ST-ZIP ROSELAND, NJ 07068

TITLE ☒ DELETE

2.1 TITLE VCD ☐ Change ☒ Addition

NAME MANIVELLE, CHRISTIAN
STREET ADDRESS 173 RUE DE LA CROIX NIVERT
CITY-ST-ZIP 75015 PARIS, FRANCE

2.2 NAME RICHARD J. HAVILAND
2.3 STREET ADDRESS ONE ADP BLVD.
2.4 CITY-ST-ZIP ROSELAND, NJ 07068

TITLE ☒ DELETE

3.1 TITLE VT ☐ Change ☒ Addition

NAME SZULEVICZ, JACQUES
STREET ADDRESS 25 BD DE L'AMIRAL BRUIY
CITY-ST-ZIP 75782 PARIS, FRANCE

3.2 NAME RAYMOND L. COLOTTI
3.3 STREET ADDRESS ONE ADP BLVD.
3.4 CITY-ST-ZIP ROSELAND, NJ 07068

TITLE ☒ DELETE

4.1 TITLE AD ☐ Change ☒ Addition

NAME GUIONNET, PHILIPPE
STREET ADDRESS 6422 HARNEY ROAD
CITY-ST-ZIP TAMPA FL

4.2 NAME ROBERT J. SINGER
4.3 STREET ADDRESS ONE ADP BLVD.
4.4 CITY-ST-ZIP ROSELAND, NJ 07068

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)