

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90003 020 ***550.00

DOCUMENT # F95000001957 1. Entity Name INTELSTAF HEALTHCARE, INC.					
Principal Place of Business 1000 S. RODNEY PARHAM RD LITTLE ROCK, AR 72204			Mailing Address 1000 S. RODNEY PARHAM RD LITTLE ROCK, AR 72204		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip			3. Mailing Address 18W140 Butterfield Rd Suite, Apt. #, etc. 600 City & State Oakbrook Terrace, IL Zip 60181 Country US		
4. FEI Number 11-3257108			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		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 FRIEDMANN, RALPH J III 18 WEST 140 BUTTERFIELD RD STE 660 OAKBROOK TERRACE, IL 60181	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 18 West 140 Butterfield Rd., Ste 600	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD JIN, WALTER S 520 MADISON AVE, 41ST FL NEW YORK, NY 10022	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition S/D	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DAHL, W. ROBERT 18 WEST 140 BUTTERFIELD RD STE 600 OAKBROOK, IL 60181	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition D 520 Madison Avenue, 41st Floor New York, NY 10022	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FRIEDMANN, JR 1000 SOUTH RODNEY PARHAM RD LITTLE ROCK, AR 72204	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SVP, CIO Froisland, Jim 18 W 140 Butterfield Rd., Ste. 600 Oakbrook Terrace, IL 60181	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FROSLAND, JIM 18 WEST 140 BUTTERFIELD RD STE 600 OAKBROOK TERRACE, FL 60181	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Froisland, Jim	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BELLWARE, GREG 1900 SPRING ROAD -SUITE 515 OAK BROOK, IL 60523	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition VP/CAO Fooden, Bryan T. 18 W 140 Butterfield Road, Ste. 600 Oakbrook Terrace, IL 60181	
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: <u>James M. Froisland</u> James Froisland 5-2504					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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05242004 Chg-P CR2E034 (10/03)

ATTACHMENT

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InteliStaf Healthcare, Inc.**Officers - Supplemental Attachment**

Title	Name	Address	City	State	Zip Code
Chairman	Ralph J. Friedmann, Jr.	1000 South Rodney Parham Road	Little Rock	AR	72204
President	Ralph J. Friedmann, III	18 West 140 Butterfield Road, Suite 600	Oakbrook Terrace	IL	60181
Secretary	Walter S. Jin	520 Madison Avenue, 41 st Floor	New York	NY	10022
Asst Secretary	Myra F. Friedmann	1000 South Rodney Parham Road	Little Rock	AR	72204
SVP, CFO, CIO	Jim Froisland	18 West 140 Butterfield Road, Suite 600	Oakbrook Terrace	IL	60181
SVP, Operations	Connie Gray	18 West 140 Butterfield Road, Suite 600	Oakbrook Terrace	IL	60181
VP, Treasurer, Asst Secretary	Kip Weatherwax	18 West 140 Butterfield Road, Suite 600	Oakbrook Terrace	IL	60181
Chief Operating Officer	Karl McDonnell	18 West 140 Butterfield Road, Suite 600	Oakbrook Terrace	IL	60181
VP, Chief Accting Officer	Bryan T. Fooden	18 West 140 Butterfield Road, Suite 600	Oakbrook Terrace	IL	60181
SVP, Business Development	Greg Bellware	4151 Ashford Dunwoody Road, Suite 165	Atlanta	GA	30319
VP, Mkting	Eric Brown	18 West 140 Butterfield Road, Suite 600	Oakbrook Terrace	IL	60181
VP, Human Resources	Nancy Kittle	18 West 140 Butterfield Road, Suite 600	Oakbrook Terrace	IL	60181

ATTACHMENT

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InteliStaf Healthcare, Inc.

Directors - Supplemental Attachment

Title	Name	Address	City	State	Zip Code
Director	Ralph J. Friedmann, III	18 West 140 Butterfield Road, Suite 600	Oakbrook Terrace	IL	60181
Director	R.J. Friedmann, Jr.	1000 South Rodney Parham Road	Little Rock	AR	72204
Director	W. Robert Dahl	520 Madison Avenue, 41 st Floor	New York	NY	10022
Director	Walter S. Jin	520 Madison Avenue, 41 st Floor	New York	NY	10022
Director	Ryan Schwarz	1001 Pennsylvania Avenue, NW, Suite 220 S	Washington	DC	20004