

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90100 027 ***150.00

60011648



01242007 Chg-P CR2E034 (12/06)

4. FEI Number **76-0487432** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

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		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 \$150.00
After May 1, 2007 Fee will be \$550.00

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	DCEO SARVADI, PAUL J 19001 CRESCENT SPRINGS DR. KINGWOOD, TX 773393802 <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	VCFO SHARP, DOUGLAS S 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVPS SPURGIN, JOHN H II 19001 CRESCENT SPRINGS DR KINGWOOD, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP RAWSON, RICHARD G 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 773393802 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP MINCKS, JAY E 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GASKAMP, ROGER L 19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339 <input type="checkbox"/> Delete	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 exemptions contained in Chapter 119, 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 1/25/07 281-358-8986
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
60011648
#F96000002JL3
Administaff Companies, Inc.

19001 Crescent Springs Dr.
Kingwood, Texas 77339

Officers and Directors

Owner

Administaff of Texas, Inc.
FEIN: 76-0178498
19001 Crescent Springs Drive
Kingwood, Texas 77339-3802
281-358-8986
Ownership 100%

Officer Name/Address	Officer Title	Director
Paul J. Sarvadi 19001 Crescent Springs Drive Kingwood, Texas 77339-3802	Chairman of the Board and CEO	<input checked="" type="checkbox"/>
Richard G. Rawson 19001 Crescent Springs Drive Kingwood, Texas 77339-3802	President	<input checked="" type="checkbox"/>
John H. Spurgin, II 19001 Crescent Springs Drive Kingwood, Texas 77339-3802	Senior Vice President, Legal, General Counsel and Secretary	<input checked="" type="checkbox"/>
Douglas S. Sharp 19001 Crescent Springs Drive Kingwood, Texas 77339-3802	Vice President, Finance, CFO, and Treasurer	<input type="checkbox"/>
Jay E. Mincks 19001 Crescent Springs Drive Kingwood, Texas 77339-3802	Executive Vice President, Sales and Marketing	<input type="checkbox"/>
Roger L. Gaskamp 19001 Crescent Springs Drive Kingwood, Texas 77339-3802	Vice President, Client Selection and Pricing	<input type="checkbox"/>
Martin K. Scirratt 19001 Crescent Springs Drive Kingwood, Texas 77339-3802	Vice President, Sales	<input type="checkbox"/>