

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002513

Entity Name: ADMINISTAFF COMPANIES, INC.

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

19001 CRESCENT SPRINGS DR.  
KINGWOOD, TX 773393802

## New Principal Place of Business:

## Current Mailing Address:

19001 CRESCENT SPRINGS DR.  
KINGWOOD, TX 773393802

## New Mailing Address:

FEI Number: 76-0487432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: SARVADI, PAUL J  
Address: 19001 CRESCENT SPRINGS DR.  
City-St-Zip: KINGWOOD, TX 773393802

Title: VCFO ( ) Delete  
Name: SHARP, DOUGLAS S  
Address: 19001 CRESCENT SPRINGS DRIVE  
City-St-Zip: KINGWOOD, TX 77339

Title: DVPS ( ) Delete  
Name: SPURGIN, JOHN H II  
Address: 19001 CRESCENT SPRINGS DR  
City-St-Zip: KINGWOOD, TX

Title: DP ( ) Delete  
Name: RAWSON, RICHARD G  
Address: 19001 CRESCENT SPRINGS DRIVE  
City-St-Zip: KINGWOOD, TX 773393802

Title: EVP ( ) Delete  
Name: MINCKS, JAY E  
Address: 19001 CRESCENT SPRINGS DRIVE  
City-St-Zip: KINGWOOD, TX 77339

Title: VP ( ) Delete  
Name: GASKAMP, ROGER L  
Address: 19001 CRESCENT SPRINGS DR.  
City-St-Zip: KINGWOOD, TX 77339

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVPS (X) Change ( ) Addition  
Name: HERINK, DANIEL D  
Address: 19001 CRESCENT SPRINGS DR  
City-St-Zip: KINGWOOD, TX 77339

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL D. HERINK

DVPS

03/12/2008

Electronic Signature of Signing Officer or Director

Date