

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002513

FILED
Apr 16, 2009
Secretary of State

Entity Name: ADMINISTAFF COMPANIES, INC.

Current Principal Place of Business:

19001 CRESCENT SPRINGS DR.
KINGWOOD, TX 773393802

New Principal Place of Business:

19001 CRESCENT SPRINGS DR.
KINGWOOD, TX 773393802 US

Current Mailing Address:

19001 CRESCENT SPRINGS DR.
KINGWOOD, TX 773393802

New Mailing Address:

19001 CRESCENT SPRINGS DR.
KINGWOOD, TX 773393802 US

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: HERINK, DANIEL D
Address: 19001 CRESCENT SPRINGS DR
City-St-Zip: KINGWOOD, TX 77339

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

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

04/16/2009

Electronic Signature of Signing Officer or Director

Date